

# LEE COUNTY

NORTH CAROLINA

Committed Today for a Better Tomorrow

REGULAR MEETING OF THE  
LEE COUNTY BOARD OF COMMISSIONERS  
LEE COUNTY GOVERNMENT CENTER  
106 HILLCREST DRIVE  
SANFORD, NORTH CAROLINA 27330  
JULY 17, 2006

## AGENDA

1:30 p.m. - **WORK SESSION** – Gordon Wicker Community Conference Room

**CALL TO ORDER** – Chairman Hincks

3:00 p.m. - **REGULAR MEETING** – Commissioners Room

**CALL TO ORDER** – Chairman Hincks

**INVOCATION** – Chairman Hincks

### **PLEDGE OF ALLEGIANCE**

**I. INTRODUCTION OF NEW EMPLOYEES** (pages 1-2)

**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 request of a Board member.)

- A. June 5, 2006 closed session minutes (pages 3-5)
- B. June 19, 2006 regular meeting minutes (pages 6-14)
- C. *Standard Work First* County status approval for Social Services (pages 15-18)
- D. Contract between Lee County and the NC Forest Service for FY 2006-07 (pages 19-23)
- E. June 2006 Tax Releases and Refunds (pages 24-27)
- F. Southern Lee High School stadium construction fund usage (pages 28-30)
- G. Budget amendment # 07/17/06#26 (pages 31-38)

**IV. PUBLIC COMMENTS**

**V. OLD BUSINESS**

- A. 2007 Revaluation project update – Tim Cain (page 39)

**VI. NEW BUSINESS**

- A. Presentation of Employee of the Month for July 2006 – Lesa Price (pages 40-41)
- B. Request to appear before the Board – Mr. Darryl Jones (pages 42-44)
- C. Board of Education request for additional funding – Dr. Jim McCormick (pages 45-46)
- D. Consider text amendments for Unified Development Ordinance (UDO) – Mr. Marshall Downey (pages 47-61)
- E. Consider By-Laws for BRAC Commission – Lesa Price (pages 62-82)
- F. Consider meeting schedule for August and September 2006 (pages 83-85)
- G. Consider voting delegate for NCACC Annual Conference (pages 86-88)

**VII. APPOINTMENTS**

- A. ADA Board (1 appointment) (pages 89-90)
- B. Environmental Affairs Board (1 appointment) (pages 91-93)
- C. Board of Health –Optometrist position (pages 94-97)
- D. Industrial Facility and Financing Authority (3 appointments) (pages 98-99)
- E. Mid-Carolina Work Force –organized labor (1 appointment) (pages 100-101)
- F. Senior Services Advisory Board (1 appointment) (pages 102-103)
- F. Rest Home-Nursing Home Advisory Board (2 appointments) (pages 104-107)

**VIII. MANAGER’S REPORT**

- A. Monthly Financial Report for June 2006 (pages 108-111)
- B. 2005-06 Work Plan final report – Lesa Price (pages 112-115)
- C. Customer Service Initiative implementation update – Lesa Price (pages 116-120)

**IX. COMMISSIONERS COMMENTS**

**X. CLOSED SESSION**

- A. Closed session to discuss location or expansion of a business in the area per N. C. General Statute 143-318.11(a)(4)
- B. Closed session to discuss a personnel matter per North Carolina General Statute 143-318.11(a)(6)

**ADJOURN**