

LEE COUNTY

NORTH CAROLINA

Committed Today for a Better Tomorrow

REGULAR MEETING
OF THE
LEE COUNTY BOARD OF COMMISSIONERS
106 HILLCREST DRIVE
SANFORD NC 27330

JULY 23, 2007
3:00 P.M.

A G E N D A

CALL TO ORDER – Chairman Brown

INVOCATION – Commissioner Bob Brown

PLEDGE OF ALLEGIANCE

- I. **PRESENTATION OF EMPLOYEE OF THE MONTH** – Lavelle McLean (pages 1-2)
- II. **INTRODUCTION OF NEW EMPLOYEES** (pages 3-4)
- III. **ADDITIONAL AGENDA**
- IV. **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 June 18, 2007 Regular Meeting (pages 5-11)
 - B. Minutes from the July 9, 2007 Special Meeting (pages 12-15)
 - C. Minutes from the July 10, 2007 joint meeting with Board of Elections (page 16)
 - D. Grant application for Electronic Records Access (pages 17-21)
 - E. Amendment to Aramark Correctional Services agreement (pages 22-24)
 - F. Request to write off delinquent 1996 taxes (pages 25-54)
 - G. Notice of public hearing for Hazardous Waste Management Permit for Magneti Marelli (pages 55-57)
 - H. Renewal agreement for ATM machine at Lee County Courthouse (pages 58-62)
 - I. Tax Releases and Refunds for June 2007 (pages 63-68)
 - J. Approval of Storage Area Network (SAN) for Lee County Government (pages 69-71)
 - K. Refund of Revenue Stamps from Register of Deed (pages 72-73)

- L. Grant for Senior Health Insurance Program (SHIP) (pages 74-82)
- M. Resolution for Butler Street to be added to the State DOT System (pages 83-89)
- N. Resolution for rental space at Jonesboro Library (pages 90-91)
- O. Renewal Services Agreement with Logan Systems, Inc. (pages 92-101)
- P. Adult dental services with CCCC Oral Hygiene curriculum (pages 102-103)
- Q. Purchase of new phone and messaging system for the County Government Center (pages 104-106)
- R. Funding for Lee County Industrial Park (pages 107-118)
- S. Budget Amendment # 07/23/07/#01 (pages 119-122)
- T. Revision to Environmental Health fees (pages 123-129)

V. PUBLIC COMMENTS

VI. PUBLIC HEARING

- A. Public hearing and approval of the FY 2007-08 Rural Operating Assistance Program Grant Application – Debbie Davidson (pages 130-131)

VII. NEW BUSINESS

- A. Consider recommendation from the Planning Board – Marshall Downey (pages 132-137)
- B. Consider voting delegates for NCACC Annual Conference – Chairman Brown (pages 138-139)
- C. Consider Commissioner's meeting schedule for August 2007 – Chairman Brown (pages 140-141)

VIII. APPOINTMENTS TO BOARDS/COMMISSIONS – Gaynell Lee

- A. Appointment to Rest Home-Nursing Home Advisory Board (pages 142-146)
- B. Appointment to Mid-Carolina Work Force Development Board (pages 147-149)
- C. Appointment to the Cemetery Board of Trustees (pages 150-152)

IX. MANAGER'S REPORT

- A. BRAC Update – Lesa Price (page 153)
- B. Monthly Financial Report for month ending June 2007 – Lisa Minter (pages 154-159)

X. COMMISSIONERS COMMENTS

XI. PUBLIC HEARINGS – 7:00 p.m., Courtroom #4, Old Lee County Courthouse, 1408 S. Horner Blvd., Sanford, NC (pages 160-181)

- A. Application by Albert C. Adcock to rezone approximately 1.85 acres of land at 2910 and 2914 Hawkins Avenue from Residential Restricted (RR) district to Highway Commercial (HC) district – Althea Thompson
- B. Application by Grace Chapel Christian Church to rezone approximately 23.79 acres of land located at 2601 Jefferson Davis Highway from Residential Agricultural (RA) district to Highway Commercial (HC) district

ADJOURN