

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 NC 27330
MONDAY, AUGUST 14, 2006
9:00 A.M.

A G E N D A

CALL TO ORDER – Chairman Hincks

INVOCATION – Commissioner Adams

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 a request of a member of the Board).

- A. Closed session minutes for July 17, 2006 – July 27, 2006 (pages 3-5)
- B. Work session and regular meeting minutes of July 17, 2006 (pages 6-13)
- C. Recessed meeting minutes of July 24, 2006 (pages 14-15)
- D. Recessed meeting minutes of July 27, 2006 (pages 16-17)
- E. July 2006 Tax Releases and Refunds (pages 18-21)
- F. Seniors Health Insurance Information Program (SHIIP) mini grant (pages 22-29)
- G. FY 2007 Home and Community Care Block Grant Agreement (pages 30-41)
- H. Resolution authorizing Certificates of Participation for FY 2006-07 CIP projects (pages 42-44)
- I. Naming of immigrant resource center room at Jonesboro Library (pages 45-46)
- J. Revisions to Lee County Personnel Policy (pages 47-71)
- K. Letter of agreement with Robert S. Segal, CPA PA (pages 72-82)
- L. Budget amendment # 08/14/06/#02 (pages 83-106)
- M. Preliminary plat for "Mount Joy Place" (pages 107-111)
- N. Approval to surplus 2001 Ford Crown Victoria (pages 112-113)
- O. Approval to seek funding for half-time Physician Extender II position in the Health Department (pages 114-115)
- P. Proclamation for *LITTER SWEEP* roadside cleanup (pages 116-119)

IV. PUBLIC COMMENTS

V. PUBLIC HEARINGS

- A. Public hearing for proposed expansion for the Wyeth manufacturing plant – Mr. Bob Heuts (pages 120-127)
- B. Petition by Sanford-Lee County Community Development Department for text amendments to the Unified Development Ordinance – Mr. Marshall Downey (pages 128-137)

VI. OLD BUSINESS

- A. 2007 Revaluation Project update – Ms. Lisa Faulkner and Mr. Tim Cain (page 138)
- B. Request from Board of Education for additional funding – Superintendent Jim McCormick (pages 139-148)

VII. NEW BUSINESS

- A. Presentation of Employee of the Month for August 2006 – Mr. Joe Cherry (pages 149-150)
- B. Economic Development request for expansion project for the Wyeth manufacturing plant – Mr. Bob Heuts (pages 151-154)
- C. Planning Board recommendation for text amendments to the Unified Development Ordinance (UDO) – Mr. Marshall Downey (pages 155-181)

VIII. APPOINTMENTS

- A. Appointment to ADA Committee (pages 182-183)
- B. Appointment to Industrial Facility & Financing Authority (pages 184-187)
- C. Appointment to the Mid-Carolina Work Force Authority (pages 188-189)
- D. Appointment to the Rest Home-Nursing Home Advisory Board (pages 190-194)
- E. Appointment to the Sanford-Lee County Airport Authority (pages 195-198)

IX. MANAGER'S REPORT

- A. Monthly Financial Report for July 2006 (pages 199-202)
- B. Update on BRAC project – Lesa Price (page 203)

X. COMMISSIONERS COMMENTS

XI. WORK SESSION – Gordon Wicker Community Conference Room