



**REGULAR MEETING
OF THE
LEE COUNTY BOARD OF COMMISSIONERS
106 HILLCREST DRIVE
SANFORD, NORTH CAROLINA 27330**

May 20, 2019
6:00 P.M.

A G E N D A

CALL TO ORDER – Amy Dalrymple, Chair

INVOCATION – Commissioner Dodson

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 by a request of a member of the Board. Any item removed from the Consent Agenda will be considered individually as a part of the regular agenda).

- A. Minutes from the May 6, 2019 Regular Meeting. (Pages 1-11)
- B. Minutes from the May 6, 2019 Closed Session Meeting. (Page 12)
- C. Tax Release and Refund Report for April 2019. (Pages 13-17)
- D. Energy Provider Agreements for Energy Assistance Programs with Dominion Energy, Central Electric Membership Corporation and Duke Energy Progress. (Pages 18-42)
- E. Adult Daycare Contract with DSS. (Pages 43-63)
- F. Additional State Revenue for Family Planning. (Pages 64-70)
- G. Budget Amendment #05/20/19/16. (Pages 71-72)
- H. Contract Renewal with Logan Systems, Inc. for the Register of Deeds. (Pages 73-82)
- I. Award of Banking Services. (Pages 83-85)

III. PUBLIC HEARINGS

- A. Joint Public Hearing Regarding Seven Proposed Amendments to the UDO.– Marshall Downey (Pages 86-114)

IV. PUBLIC COMMENTS

V. OLD BUSINESS

VI. NEW BUSINESS

- A. Presentation of Juvenile Crime Prevention Council FY 2019-2020 Funding Plan. – Pamela Glover (Pages 115-125)
- B. Triangle J COG Housing Study Presentation. – Marshall Downey (Pages 126-146)
- C. Recommendation by LCTC on Ranking of Transportation Projects to Submit to TARPO.-David Montgomery (Pages 147-150)
- D. Update from SAGA.- Michael Smith (Page 151)
- E. Consideration of Adoption of Resolution Supporting NC Carolina CORE.- Dr. Crumpton (Pages 152-157)
- F. Annual consideration of the contract with SAGA for economic development services for FY 2019-2020. – Whitney Parrish (Pages 158-163)
- G. FY2019-2020 Recommended Budget Presentation.- Dr. Crumpton (Page 164)
- H. Approval of engagement letter from Thompson, Price, Scott, Adams & Co, P.A. for an attest engagement based on the County’s participation in LGERS retirement system.- Dr. Crumpton (Pages 165-170)

VII. MANAGERS’ REPORTS

- A. County Manager’s monthly report for May 2019. – Dr. Crumpton (Pages 171-260)

VIII. COMMISSIONERS’ COMMENTS

IX. CLOSED SESSION

- A. Closed Session to discuss matters relating to the location or expansion of business per North Carolina General Statute § 143-318.11(a)(4).

ADJOURN