



LEE COUNTY BOARD OF COMMISSIONERS
106 HILLCREST DRIVE
SANFORD, NORTH CAROLINA 27330

Tuesday, January 21, 2020
6:00 PM

A G E N D A

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

I. ADDITIONAL AGENDA

II. APPROVAL OF CONSENT AGENDA

II.A [Tax Refund and Release Report for December 2019](#)

II.B [County of Lee Transit System Safety Plan Review for 2020](#)

II.C [Minutes from the January 6, 2020 Regular Meeting.](#)

II.D [Purchase of 2019 Dodge Charger Pursuit vehicle](#)

II.E [Personnel Policy Change \(J-33 Accident Review\)](#)

II.F [Lee County Libraries Spring Thaw Fine Forgiveness Program](#)

II.G [Approval of Budget Amendment # 1/21/20/08](#)

III. PUBLIC HEARING

III.A Zoning Map Amendment Application and Staff Report for a rezoning request of approximately 26.21 acres off of St. Andrews Church Road from Residential Agricultural (RA) to Residential Single Family (R-20). - Amy McNeill

IV. PUBLIC COMMENTS

V. OLD BUSINESS

V.A Memorandum of Agreement with Administrative Office of the Courts, the District Attorney and the City of Sanford for the Project Safe Neighborhood Coordinator. - Dr. John Crumpton

VI. NEW BUSINESS

VI.A Consideration of amendment to Audit Services Agreement with Thompson, Price, Scott, Adams, and Co., P.A. - Lisa Minter

VI.B Resolution recognizing the 100th Anniversary of women's voting rights - Amy Dalrymple

VII. MANAGERS REPORTS

VII.A December 2019 Financial Report - Lisa Minter

VII.B County Manager's Monthly Report for January 2020 - Dr. John Crumpton

VIII. COMMISSIONERS COMMENTS

IX. CLOSED SESSIONS

IX.A Closed Session per N.C. General Statute section 143-318.11(a)(4) to discuss matters relating to the location or expansion of business.

IX.B Closed Session per N.C. General Statute Section 143-318.11(a)(6) to consider the qualifications, competence, performance, or condition of appointment of a public officer or employee or prospective public officer or employee.

IX.C Closed Session per N.C. General Statute section 143-318.11(a)(5) to discuss the acquisition of real property.

ADJOURN