

# LEE COUNTY

NORTH CAROLINA

*Committed Today for a Better Tomorrow*

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

March 18, 2019  
6:00 P.M.

**A G E N D A**

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**CALL TO ORDER** – Amy Dalrymple, Chair

**INVOCATION** – Commissioner Cameron Sharpe

**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 February 18, 2019 Regular Meeting. (Pages 1-7)
- B. Minutes from the February 11, 2019 Interlocal Meeting. (Pages 8-12)
- C. Tax release and refund report for February 2019. (Pages 13-16)
- D. FY 19-20 State Consolidated Agreement. (Pages 17-50)
- E. Additional State Revenue for Maternal Health. (Pages 51-59)
- F. Purchase of 2019 4WD LT Tahoe NC STC 070A Fleet Vehicle for the Sheriff's Department. (Pages 60-69)
- G. FY 2019 Seniors Health Insurance Information (SHIIP) Outreach Grant under the Medicare Improvements for Patients and Providers Act (MIPPA) through the North Carolina Department of Insurance. (Pages 70-86)
- H. FY 2019 Seniors Health Insurance Information (SHIIP) Outreach Grant under the Medicare Improvements for Patients and Providers Act (MIPPA) through the Triangle J Area Agency on Aging. (Pages 87-99)
- I. Budget Amendment # 03/18/19/12. (Pages 100-101)
- J. Minutes from the February 18, 2019 Closed Session Meeting. (Page 102)
- K. Memorandum of Understanding renewal for the Sanford Farmers Market. (Pages 103-105)
- L. Request for approval of joint applications from the Lee County Board of Education for Lottery Funds. (Pages 106-110)

### **III. PUBLIC HEARING**

- A. Public hearing on a modification to an economic development incentive agreement with Caterpillar. – Bob Joyce (Pages 111-127)

### **IV. PUBLIC COMMENTS**

### **V. OLD BUSINESS**

- A. Zoning map amendment (rezoning) request for 124 and 154/156 Center Church Rd. – Amy McNeill (Pages 128-137)
- B. Information for murals requested to be located on county owned property. – Whitney Parrish (Pages 138-139)
- C. Consideration of instructing outside legal staff to file a complaint on behalf of Lee County in regards to the opioid litigation. – Whitney Parrish (Pages 140-306)

### **VI. NEW BUSINESS**

- A. Consideration of two offers to purchase property located at 0 W. Forest Oaks Drive SR 1469, PIN 9667-87-8477-00, Lee County North Carolina from Wayne Langston and Michael Jones. – Whitney Parrish (Pages 307-325)
- B. Request to authorize funding for fiber optic cable installation project. – Kyle Edwards (Pages 326-334)
- C. Request for approval of internet and data circuit renewals. – Kyle Edwards (Pages 335-349)
- D. Request for approval of chiller pump upgrade at the Lee County Government Center. – Russel Spivey (Page 350)
- E. Consideration of an application to serve on the Triangle South Workforce Development Board from Richard Shlademan, Jr. – Jennifer Gamble (Page 351)
- F. Consideration of an application to serve as an alternate on the Board of Equalization and Review from George Wayne Watson. – Jennifer Gamble (Page 352)
- G. Consideration of an application to serve the remaining term of Charmaine Ernest on the Senior Services Advisory Board from Martha Wicker. – Jennifer Gamble (Page 353)
- H. Consideration of a Resolution Requesting Legislation Exempting Lee County from Motor Vehicle Emissions Inspections. – John Crumpton (Pages 354-358)
- I. Consideration of a Resolution Requesting Legislation Exempting Local Governments from Paying Homeowners' Association Fees for Properties Obtained Through Tax Foreclosure. – John Crumpton (Pages 359-360)
- J. Consideration of a Resolution Supporting Local Control of School Calendars. – Amy Dalrymple (Pages 361-365)
- K. Consideration of a Resolution in Support of a Proposed Bill to Remove Certain Restrictions on Satellite Annexations for Municipalities in Lee County. – John Crumpton (Pages 366-375)

### **VII. MANAGERS' REPORTS**

- A. County Manager's Monthly Report for March 2019. – John Crumpton (Pages 376-519)

### **VIII. COMMISSIONERS' COMMENTS**

### **ADJOURN**