



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

April 1, 2019
6:00 P.M.

A G E N D A

CALL TO ORDER – Amy Dalrymple, Chair

INVOCATION – Commissioner Dalrymple

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 March 18, 2019 Regular Meeting. (Pages 1-8)
- B. Request for addition of position title of Income Maintenance Investigator Supervisor I to the Pay Plan. (Pages 9-30)
- C. 2019 Update to the General Records Retention Schedule. (Pages 31-36)
- D. Budget Amendment #04/01/19/13. (Pages 37-38)

III. PUBLIC HEARINGS

- A. Public hearing on a modification to an economic development incentive agreement with Caterpillar.– Bob Joyce (Pages 39-53)

IV. PROCLAMATION / RESOLUTION

- A. Proclamation celebrating the Week of the Young Child, April 7-13, 2019. – Commissioner Arianna Del Palazzo (Pages 54-55)
- B. Resolution recognizing the achievement and service of the Cape Fear Rural Fire Department. – Commissioner Kirk Smith (Pages 56-57)

V. PUBLIC COMMENTS

VI. NEW BUSINESS

- A. Presentation of Annual Report from the Sandhill Center. – Victoria Whitt (Pages 58-95)

- B. Consideration of fixed wireless RFP/RFQ for downtown Sanford. – Kyle Edwards (Pages 96)
- C. Consideration of amendments to the Revolving Loan Fund Program. – John Crumpton (Pages 97-106)
- D. Information regarding the 2020 Census programs and consideration of utilizing a Complete Count Committee. – John Crumpton/Don Kovaskitz (Pages 107-110)

VII. MANAGERS' REPORTS

- A. February 2019 Financial Report – Lisa Minter (Pages 111-117)

VIII. COMMISSIONERS' COMMENTS

IX. CLOSED SESSION

- A. Closed session per N.C. General Statute § 143-318(a)(6) to discuss a personnel matter.

ADJOURN