



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

April 15, 2019  
6:00 P.M.

**A G E N D A**

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**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 April 1, 2019 Regular Meeting. (Pages 1-7)
- B. Tax refund and release report for March 2019. (Pages 8-12)
- C. Approval of health services agreement with the jail. (Pages 13-18)
- D. Resolution declaring seven vehicles as surplus property. (Pages 19-27)
- E. Minutes from the April 1, 2019 Closed Session Meeting. (Pages 28)
- F. Budget Amendment #04/15/19/14. (Pages 29-30)
- G. HVAC Replacement at the McSwain Ext. Ed. & Ag. Center Auditorium. (Pages 31-36)

**III. PUBLIC COMMENTS**

**IV. OLD BUSINESS**

- A. Vote on the modification of an economic development agreement with Caterpillar. – Bob Joyce (Pages 37-53)
- B. Boys and Girls Club status and funding discussion. – Daniel Simmons (Pages 54)

**V. NEW BUSINESS**

- A. Consideration of an offer to purchase property at 696 Chelsea Drive, PIN 9661-62-3693-00. – Whitney Parrish (Pages 55-66)

- B. Amendment to roll-off hauling and front load dumpster service agreement. – Joseph Cherry (Pages 67-98)
- C. Consideration of declaring the house located at 1111 Woodland Avenue surplus and disposing through the upset procedure. – Russell Spivey/Whitney Parrish (Pages 99-115)
- D. Resolution supporting responding efforts of the JCPC to the Juvenile Justice Reinvestment Act Raise the Age Legislation. – Amy Dalrymple (Pages 116-121)
- E. Consideration of Board of Commissioners' summer meeting schedule. – Commissioner Amy Dalrymple (Pages 122-125)
- F. Approval of contract for Blue Cross Blue Shield of NC for health insurance effective August 1, 2019 through July 31, 2020 and approve the wellness incentives for employees. – Joyce McGehee (Pages 126-128)
- G. NC PARTF Grant Application. – John Payne (Pages 129-137)
- H. Request for approval of bid award to Cunningham Recreation for new playground installation at Lett Family Park in Broadway. – John Payne (Pages 138-142)
- I. Presentation of 2020-2024 Recommended Capital Improvements Program (CIP). – John Crumpton (Pages 143)

**VI. MANAGERS' REPORTS**

- A. Monthly financial report for March 2019. – Lisa Minter (Pages 144-150)
- B. County Manager's monthly report for April 2019. – John Crumpton (Pages 151-234)

**VII. COMMISSIONERS' COMMENTS**

**VIII. CLOSED SESSION**

- A. Closed Session per N.C. General Statute § 143-38.11(a)(6) to consider qualifications, competence, performance, or condition of appointment of a public officer or employee or prospective public officer or employee.

**ADJOURN**