



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

May 6, 2019  
6:00 P.M.

**A G E N D A**

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**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 April 15, 2019 Regular Meeting. (Pages 1-9)
- B. Minutes from the April 15, 2019 Closed Session Meeting. (Page 10)
- C. Non-Emergency Medicaid Transportation Contract Renewal with D&D General Store. (Pages 11-38)
- D. Non-Emergency Medicaid Transportation Contract Renewal with COLTS. (Pages 39-66)
- E. Non-Emergency Medicaid Transportation Contract Renewal with Rights Transportation. (Pages 67-94)
- F. Increased Costs for Fourth Floor Carpet Replacement at the Lee County Government Center. (Pages 95-96)
- G. Renewal Contract for Inmate Labor with the North Carolina Department of Public Safety. (Pages 97-106)
- H. Budget Amendment #05/06/19/15. (Pages 107-108)
- I. Board of Elections Laptop Purchases. (Pages 109-114)

**III. PUBLIC HEARING**

- A. Public Hearing on the Capital Improvements Program for FY2020-2024. – John Crumpton (Pages 115-116)

**IV. PUBLIC COMMENTS**

**V. REQUEST TO APPEAR BEFORE THE BOARD**

- A. Vernon Stewart. – (Pages 117-136)

**VI. PROCLAMATIONS**

- A. Proclamation Celebrating National Foster Care Month. – Angelina Noel (Pages 137-138)
- B. Proclamation Celebrating Older Americans Month. – Debbie Davidson (Pages 139-140)

**VII. OLD BUSINESS**

- A. Consider the transfer of W. Forrest Oakes. – Whitney Parrish (Pages 141-150)
- B. Amendment to the Non-Profit Policy. – Whitney Parrish (Pages 151-158)

**VIII. NEW BUSINESS**

- A. Presentation on Medicaid Transformation. – Angelina Noel (Pages 159-164)
- B. FY 2019-2020 MOU Between DHHS and Lee County. – Angelina Noel (Pages 165-222)
- C. Audit Contract for FY 2019-2020. – Lisa Minter (Pages 223-239)
- D. Consider Reduction in Membership of Joint Environmental Affairs Board. – Marshall Downey (Pages 240-244)
- E. Adoption of a Resolution for a Minimum Tax Bill. – Mary Yow (Pages 245-250)
- F. 2008 Tax Bill Write Off. – Mary Yow (Pages 251-255)
- G. 2009-2014 Tax Bill Write Off for Registered Motor Vehicles. – Mary Yow (Pages 256-259)
- H. Request from Sanford-Lee County Regional Airport Authority for a Loan from the Revolving Loan Fund. – Lisa Minter (Pages 260-318)
- I. Presentation on Multi-Use Sports Complex. – John Crumpton (Pages 319-354)
- J. Appointment of Lee County Tax Administrator. – Joyce McGehee (Pages 355-356)

**IX. MANAGERS' COMMENTS**

**X. COMMISSIONERS' COMMENTS**

**ADJOURN**