



LEE COUNTY BOARD OF COMMISSIONERS
MCSWAIN EXTENSION EDUCATION AND AGRICULTURE CENTER
2420 TRAMWAY ROAD
SANFORD, NC 27330

May 19, 2023

MINUTES

Roll Call

Present: Dr. Andre Knecht, Robert Reives, Cameron Sharpe, Kirk Smith, Bill Carver, Mark Lovick, Taylor Vorbeck

CALL TO ORDER

Kirk called the meeting to order at 8:30 a.m.

GENERAL SERVICES

General Services Budget Presentation

General Services Director Robbie Walters presented the department's budget presentation to the Board, a copy of which is attached and incorporated into these minutes.

Commissioner Reives arrived at 8:42 a.m.

General Services is reviewing succession planning to hire certified staff now due to upcoming retirements and new County facilities opening in the next few years.

Commissioner Dr. Andre Knecht arrived at 8:52 a.m.

Commissioner Reives would like to add one HVAC technician and one housekeeper position. An electrician technician has been included in the recommended budget.

GS_Presentation_2023.pdf

FY 2024 General Services_expenses.pdf

Motion: Motion to add one HVAC technician and one Housekeeper position to the General Services department.

Mover: Robert Reives

For: 7 - Dr. Andre Knecht, Robert Reives, Cameron Sharpe, Kirk Smith, Bill Carver, Mark Lovick, Taylor Vorbeck

Motion Result: Passed

DEPARTMENT OF SOCIAL SERVICES

Department of Social Services Budget Presentation

Assistant County Manager Angelina Noel introduced the new Director of Social Services, Takishia McMiller. Ms. Noel presented the Department of Social Services budget presentation. A copy of the presentation is attached and incorporated into these minutes. Commissioner Andre Knecht asked for the breakdown of the individuals receiving assistance from each of the programs. Ms. Noel will compile and provide that information to the Board. Medicaid expansion is mandated from the State and will provide funding for the additional four positions. The County will receive \$64,000 for expansion (which may be used to renovate space in the Government Center, purchase desks, computers, phones, etc. for those new positions), but the positions will cost the County \$18,000 because DSS receives reimbursement dollars from the State for only 75% of their budget. Ms. Noel said she, Ms. McMiller, and Health Director Heath Cain have started meeting on a regular basis to work on the consolidation. Information has been provided to all the employees about the consolidation process. County Attorney Whitney Parrish said the revised personnel policies will be on for the first meeting in June.

2023-2024_DSS_Budget_Presentation.pptx

FY 2024 Social Services_revenues and expenses.pdf

SHERIFF'S OFFICE

Sheriff's Office Budget Presentation

Sheriff Brian Estes presented the Sheriff's Office, Jail, Animal Control, School Resource Officers, and Communications budget presentation to the Board, a copy of which is attached and incorporated into these minutes.

Commissioner Mark Lovick asked to leave at 10 a.m. and left after a unanimous vote from the Board to excuse him.

Chairman Kirk Smith called for a ten-minute break at 10:01 a.m. The Board resumed at 10:11 a.m.

The Sheriff's Office has grants for some equipment currently, but there are a lot more opportunities available. Chief Deputy William Sturkie worked with the County's IT department to determine the need for 20 new laptops. Ten are currently recommended; however, many devices' warranties have already expired or are close to expiring. The body camera company, Axon, has a very user-friendly interface in which staff can pull specific videos that are requested. The State mandates that deputies must go to the firing range once a year to maintain proficiency, but Sheriff Estes would like to increase that to three or four times a year. The time and the facility is what is most costly.

Commissioner Bill Carver noted that Commissioner Lovick wanted to advocate before he left to provide the two night vision devices and one light tower.

Sheriff Estes pointed out that the County needs a new jail. He originally asked for four new civilian positions to be in the control room in order to free up detention officers, but after working with the County Manager, he changed his request to two detention officers due to the State changing the certification rule surrounding certain jail staff. The Sheriff needs five staff per shift to be fully staffed and the jail is at four per shift currently. The department has increased the starting salary to closer to what deputies make in order to recruit detention officers, which is \$44,000, but the Sheriff would like to get the salary to \$47,000 eventually. The Sheriff noted that his office was able reach the \$44,000 salary relying on the recently funded pay study and 7% COLA. The Sheriff's Office would like to pay for BLET for potential deputies to recruit and keep up with demand for deputies. Commissioner Carver suggested the Sheriff talk to Central Carolina Community College about their workforce efforts for detention officers, staff, and BLET. The Sheriff said the lock upgrade will occur in August, but it will require shifting some inmates and paying for their stay elsewhere while the upgrade is taking place. The facility study is currently underway, and the Sheriff would like for the camera system to be considered within that study.

The County provides all Animal Control related enforcement for the City of Sanford and County, 60% and 40% respectively. The Sheriff asked for two additional deputies, and one was funded. He would like to eventually have a supervisor on each shift and an additional deputy so there is 24/7 coverage for animal control.

A School Resource Officer prepared a handout for the Board with statistics, a copy of which is attached and incorporated into these minutes. Coverage has been good, but this year there were additional school incidents that occurred including bomb threats and active shooter threats. SROs are required to complete an SRO class and to serve as a deputy for one year before serving at a school. The SROs are at the schools for safety purposes, not to enforce school policies.

The Sheriff wants to hire one part-time dispatcher for every shift, which is four shifts, to assist when the six full-time dispatchers are unavailable.

Sheriff (combined).pptx

FY 2024 Animal Control_expenses.pdf

FY 2024 Dispatch_expenses.pdf

FY 2024 Jail_revenues and expenses.pdf

FY 2024 School Resource Officer_expenses.pdf

FY 2024 Sheriff_revenues and expenses.pdf

Motion: Motion to excuse Commissioner Mark Lovick for the remainder of the budget work session.

Mover: Robert Reives

For: 7 - Dr. Andre Knecht, Robert Reives, Cameron Sharpe, Kirk Smith, Bill Carver, Mark Lovick, Taylor Vorbeck

Motion Result: Passed

Motion: Motion to add two night vision devices and one light tower.

Mover: Bill Carver

For: 6 - Dr. Andre Knecht, Robert Reives, Cameron Sharpe, Kirk Smith, Bill Carver, Taylor Vorbeck
Absent: 1 - Mark Lovick
Motion Result: Passed

FIRE DISTRICT FLAT TAX

Fire District Flat Tax Rate Discussion

Cape Fear Fire Station Chief and Fire Advisory Board (FAB) Vice-Chair Josh Billings came before the Board to discuss the proposed fire district flat tax rate. Chief Billings understands the need for the proposed fire district flat rates after working with County Manager Lisa Minter and staff to work through questions and the process surrounding the proposed changes. He said he's always prepared his budget based on his district's needs, and that other stations may not have done the same. He feels the flat tax is how the fire districts and the County will handle the coming growth. Ms. Minter said each district submitted a budget to the FAB and then she added up the total budgets, divided them, and got to a 10-cent rate. Nothing was cut in any of the stations' budgets. The FAB is in place to help make decisions for and review the fire districts' budgets. Commissioner Taylor Vorbeck asked about the allegation regarding creating a County Fire Department. Chairman Kirk Smith, as a member of the FAB, said the County may have to reconfigure based on the altered unincorporated areas of the County due to the City of Sanford's continued annexations. It could be a first step in the future, but not right now. Ms. Minter said the County is not proposing this rate in preparation of moving to a unified County Fire Department, but because staff feels it's a better funding mechanism than what is currently in place. The State Association does offer mental health services and the fire stations invite chaplains in to assist with this as well. There are many classes a volunteer has to take to become certified as a volunteer firefighter, and classes are now being offered during the daytime, which is another obstacle in recruiting volunteers to serve. Chairman Kirk Smith said staff will provide responses to all questions submitted regarding the flat tax and distribute that information to the FAB and the Commissioners. The fire chiefs still have control over their budgets, and everything will stay the same, with the exception of the tax rate. Deputy Fire Marshal Kevin Smith said the fire chiefs are having difficulties with the unknown piece, and answering the questions would help with that, but none of the questions are going to impact the tax rate.

FAB Flat Tax Rate Presentation.pdf
memo to Fire Chiefs 5-2023 (002).docx
Fire Districts tax calculation-individual rates.pdf
Fire District Flat Rate Calculation.pdf

LIBRARY

Library Budget Presentation

Chairman Smith asked for a five-minute break at 11:32 a.m. The Board resumed at 11:40 a.m.

Library Services Director Beth List presented the Library's budget presentation, a copy of which is attached and incorporated into these minutes.

Commissioner Cameron Sharpe left at 11:53 a.m.

The Library, along with all departments in the County, utilize the same credit card vendor. The Library does have a board on site available for job postings.

FY 2024 Library_revenues and expenses.pdf

FY24 LIBRARY GOALS presentation for 5.19.23.pdf

Motion: Motion to excuse Commissioner Cameron Sharpe for the remainder of the budget work session.

Mover: Dr. Andre Knecht

For: 6 - Dr. Andre Knecht, Robert Reives, Cameron Sharpe, Kirk Smith, Bill Carver, Taylor Vorbeck

Absent: 1 - Mark Lovick

Motion Result: Passed

PARKS AND RECREATION

Parks and Recreation Budget Presentation

Parks and Recreation Director Joseph Keel presented the department's budget presentation to the Board, a copy of which is attached and incorporated into these minutes. Mr. Keel noted increases for temporary services, professional services, and facility development, due to the pool contract for this season and the accepting of the PART F grant for an all-inclusive playground at O.T. Sloan Park, which will impact the budget next year. June 2nd is the new substantial completion date for Horton Pool, and staff is meeting on June 1 to go over everything. The pool will then open in July. The proposal for the Endor Iron Furnace project will be given to Parks and Recreation Advisory board on Monday and will then come back to Board before sending the proposal to the State. The department has moved away from in-house monthly outdoor education programs which had low participation and towards community events such as Family Movie Night. Assistant County Manager Jennifer Gamble advised the Board that the County is calculating damages at \$1000/day, since the initial substantial completion date on May 1. O.T. Sloan Pool will open on May 28.

2023 Budget Presentation.pptx

FY 2024 Recreation_revenues and expenses.pdf

BUDGET DISCUSSION

The floor was opened for additional questions and budget discussion. Commissioner Robert Reives asked about the \$600,000 allocation to Lee County Schools for the demolition of the Jonesboro School building. County Manager Lisa Minter said the request came in before the fire occurred at the building and Ms. Minter would like to remove that item from the budget and have the Board of Education come back once they receive numbers from insurance company and have a plan. Commissioner Reives suggested the school district keep some of the property for maintenance and bus garage expansion and sell the rest. Commissioner Andre Knecht suggested using part of the building for controlled burn training. Commissioner Bill Carver asked about the school district's request for teacher supplements and noted that he would like to see at least some of it funded. Ms. Minter said staff requested an opinion from the School of Government (SOG) regarding whether the County must continue

providing funding year after year at that rate, even if it is considered one-time funding. Staff received a response from the School of Government, which was read by the County Manager.

Ms. Minter said the COVID-19 money from the State and federal levels have completely different rules than for the local governments. Commissioner Reives said former County Manager Dr. John Crumpton's position has always been once you commit funds to the school district, you have to continue it. Commissioner Carver asked to request to add the supplemental bridge to the next Board meeting agenda. Ms. Minter asked the Board for direction of cuts/how to fund the request if it is approved. Commissioner Carver said to raise the tax rate to 66 cents and use fund balance for the remainder of the request. The State gave \$1.7 million that goes to certified staff. Lee County Schools wants to do a classified staff and bus driver bonus as well. Ms. Minter reminded the Board that the County does not control how the school board spends its money, and they do not have to use it on the intended purpose. Commissioner Taylor Vorbeck asked why the padded jail cell wasn't in the recommended budget. Ms. Minter didn't recommend it because the analysis is currently underway, and staff and the Board need to see the results to determine if an entirely new facility is needed or if the existing facility can be renovated.

Motion: Motion to remove the \$600,000 allocation request from the Lee County Board of Education to remove the Jonesboro School building from the County's 2023-2024 Recommended Budget.

Mover: Robert Reives

For: 5 - Dr. Andre Knecht, Robert Reives, Kirk Smith, Bill Carver, Taylor Vorbeck

Absent: 2 - Cameron Sharpe, Mark Lovick

Motion Result: Passed

CLOSED SESSION

Closed Session pursuant to North Carolina General Statutes 143-318(a)(3) to preserve the attorney client privilege, and may approve a mutual release and settlement agreement and a resolution authorizing the sale of property

Motion: Motion to go into Closed Session pursuant to North Carolina General Statutes 143-318(a)(3) to preserve the attorney client privilege, and may approve a mutual release and settlement agreement and a resolution authorizing the sale of property. The Board went into Closed Session at 12:22 p.m.

Mover: Dr. Andre Knecht

For: 5 - Dr. Andre Knecht, Robert Reives, Kirk Smith, Bill Carver, Taylor Vorbeck

Absent: 2 - Cameron Sharpe, Mark Lovick

Motion Result: Passed

Motion: Motion to go out of Closed Session. The Board reconvened at 12:39 p.m.

Mover: Dr. Andre Knecht

For: 5 - Dr. Andre Knecht, Robert Reives, Kirk Smith, Bill Carver, Taylor Vorbeck

Absent: 2 - Cameron Sharpe, Mark Lovick

Motion Result: Passed

Motion: Motion to approve the settlement agreement and resolution.

Mover: Robert Reives

For: 4 - Robert Reives, Kirk Smith, Bill Carver, Taylor Vorbeck

Against: 1 - Dr. Andre Knecht

Absent: 2 - Cameron Sharpe, Mark Lovick
Motion Result: Passed

ADJOURN

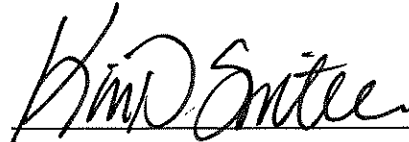
Motion: Motion to adjourn. The Board adjourned at 12:41 p.m.

Mover: Dr. Andre Knecht

For: 5 - Dr. Andre Knecht, Robert Reives, Kirk Smith, Bill Carver, Taylor Vorbeck

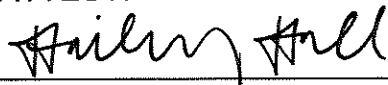
Absent: 2 - Cameron Sharpe, Mark Lovick

Motion Result: Passed



Kirk Smith, Chairman
Lee County Board of Commissioners

ATTEST:



Hailey Hall, Clerk to the Board



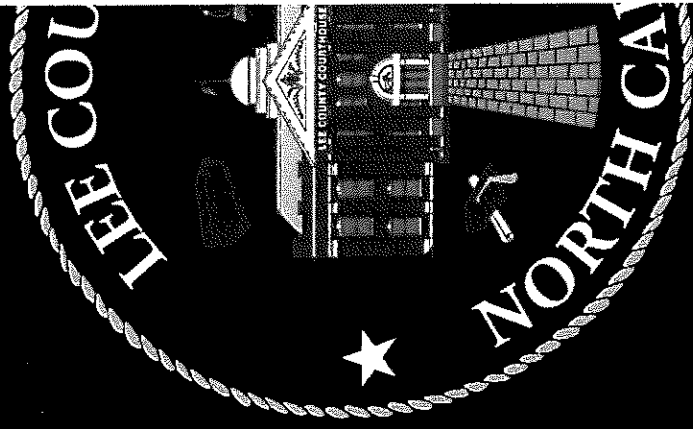
LEE COUNTY GENERAL SERVICES

FY 23-24 Budget Presentation



GENERAL SERVICES

Lee County General Services Department provides quality customer service to employees and citizens. General Services oversees approximately 506,361 sq. ft. of Facilities and 328 acres of Parks & Facility Grounds.



GENERAL SERVICES DIVISIONS-

Administration

Facility Maintenance

Grounds Maintenance

Housekeeping

Solid Waste

Developmental Services

GS ADMINISTRATION DIVISION

2023 Workload Overview

- Financial Processing ~12,000/year
- Work Orders ~ 8000/year
- Fuel Management ~400,000 gal/year
- Surplus of County Equipment
- Service Contract Management
- County Asset Management
- Project Management
- Fleet Administration
- County Facility Inspections

Historical Data

	EMPLOYEES	BUDGET
2001	3	\$1,922,084
2006	5	\$2,428,808
2010	3	\$2,468,875
2014	3	\$2,698,155
2019	3	\$3,148,986
2022	4	\$4,057,503

GS FACILITY MAINTENANCE DIVISIO

2023 Workload Overview

- Building Sq. Footage ~ 506,361
- 80 Facilities
- GS Project Construction-Renovation
- Fleet Services

Historical Data

	EMPLOYEES	FACILITY SQ. FT.
2001	9	297,129
2006	9	310,089
2010	9	320,073
2014	8	355,506
2019	8	414,466
2022	9	506,361

GS FACILITY GROUNDS DIVISION

2023 Workload Overview

- 328 acres of County Facilities & Parks
- 13 County Parks & Centers
- 14 Ballfields, Tennis-Pickle Ball Courts, Pavilions, Picnic Shelters
- County Road Sign Maintenance

Historical Data

	EMPLOYEES	FACILITY ACRES
2001	7	138
2006	7	165
2022	8	328

GS FACILITY HOUSEKEEPING DIVISION

2023 Workload Overview

- Building Sq. Footage ~ 506,361
- 80 Facilities
- Providing Sanitary Cleaning services for all Facilities, Parks, and Courthouse-Old & New
- Safety, Fire, Elevator Inspections
- Courier Services

Historical Data

	EMPLOYEES FT	FACILITY SQ. FT.
2001	11	297,129
2006	10	310,089
2010	7	320,073
2014	7	355,506
2019	10	414,466
2022	11	506,361

GS FACILITY DEVELOPMENTAL SERVICES

2023 Workload Overview

- Capital Project Management
- Current Project Load ~\$70M
- CIP Planning

Current Capital Projects

- Multi-Sports Complex
- Library 35,000 sq. ft
- Horton Pool & Bath House
- Parks Phase II
- Old Courthouse Roof Replacement



GS SOLID WASTE DIVISION

2023 Workload Overview

- 6 Convenience Center Locations
- 1 Landfill - 226 acres
- Recycling & Processing
- Parks – Trash Pickup
- Litter Enforcement
- Household Hazardous Waste Day

GS POTENTIAL RE

Administration

- Administration Officer II (1)

Facility Maintenance

- Maintenance Electrician (2)
- Maintenance Supervisor (1)

Grounds Maintenance

- Horticulturalist (1)
- Grounds Worker (2)
- Grounds Supervisor (1)

Housekeeping

- Housekeeping (3)

SUCCESSION TEAM PLANNING

Facility Maintenance Currently

Maint. Supv.

4-Maint. Mech.

2-Elec. Maint. Mech

2-HVAC Maint. Mech

- Currently have 2 lead technicians working together
- No mentoring for succession planning

Team Planning Required

Maint. Supv.

4-Maint. Mech.

2-Elec. Maint. Mech

2-HVAC Maint. Mech

Maint. Electrical Tech

Maint. Mechanic

Maint. Electrical Tech

Maint. Mechanic

Maint. HVA

Maint. Electrical Tech

Maint. Mechanic

Maint. Mech

Maint. Mechanic

- Allow Lead Technician to develop training for apprentice
- Will provide positive transition for future positions

SUCCESSION TEAM PLANNING

Grounds Maintenance Requests

Grounds Supv.

6-Maint. Worker

1-Horticulturalist

2- Maint. Worker

Housekeeping Requests

Housekeeping Supv.

11- Housekeeping

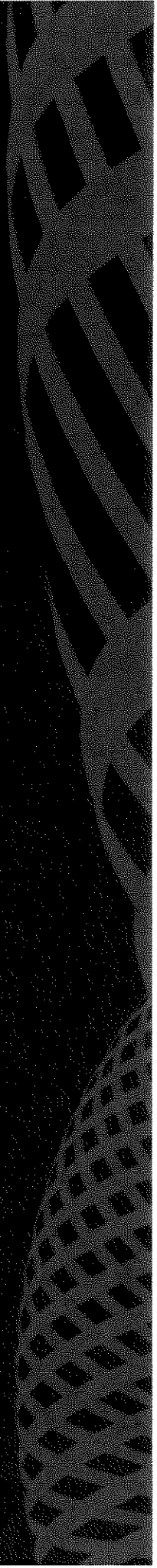
9- Pa

3- New Housekeeping

1-New P

- Current Request for 2 new Grounds Worker Positions

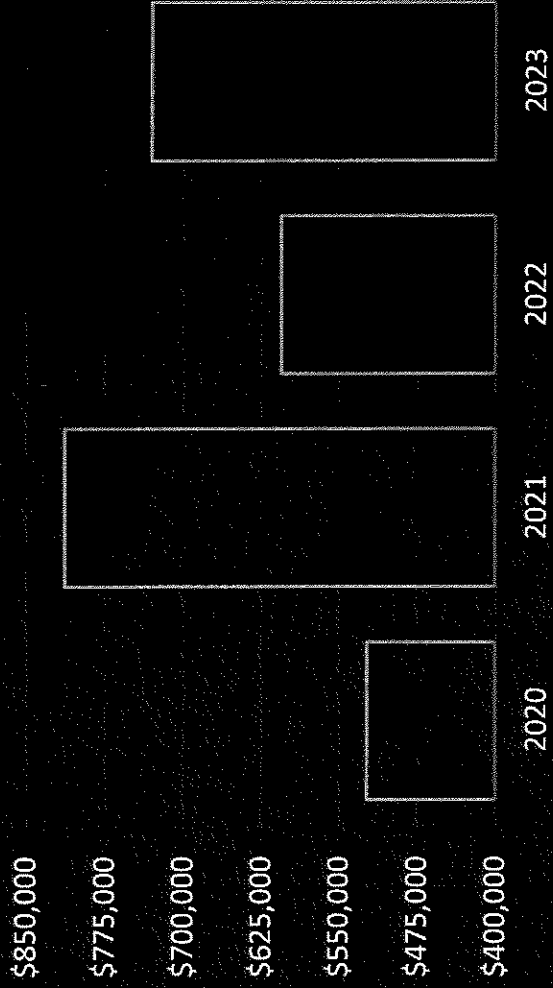
- New Position Requests for facilities added by the Cour Douglas Building, Buggy Bu Gymnastics Building
- Current Supervisor spends hours/wk with Courier Serv



GS BUDGET OVERVIEW
FY-23-24

GS BUILDING IMPROVEMENTS REQUESTS

Building Improvements Requested



GS BUDGET FACILITY EXPENSE HISTORY

	FY-19	FY-20	FY-21	FY-22
Building Utilities	436,637	389,444	393,657	515,037
Maintenance Buildings	173,807	137,203	196,879	197,863
Maintenance Grounds	19,510	31,278	30,506	25,910
Janitorial Supplies	37,032	38,818	40,173	46,586
Building Improvements	260,738	114,202	853,885	679,426
TOTAL	927,004	710,945	1,515,100	1,464,822

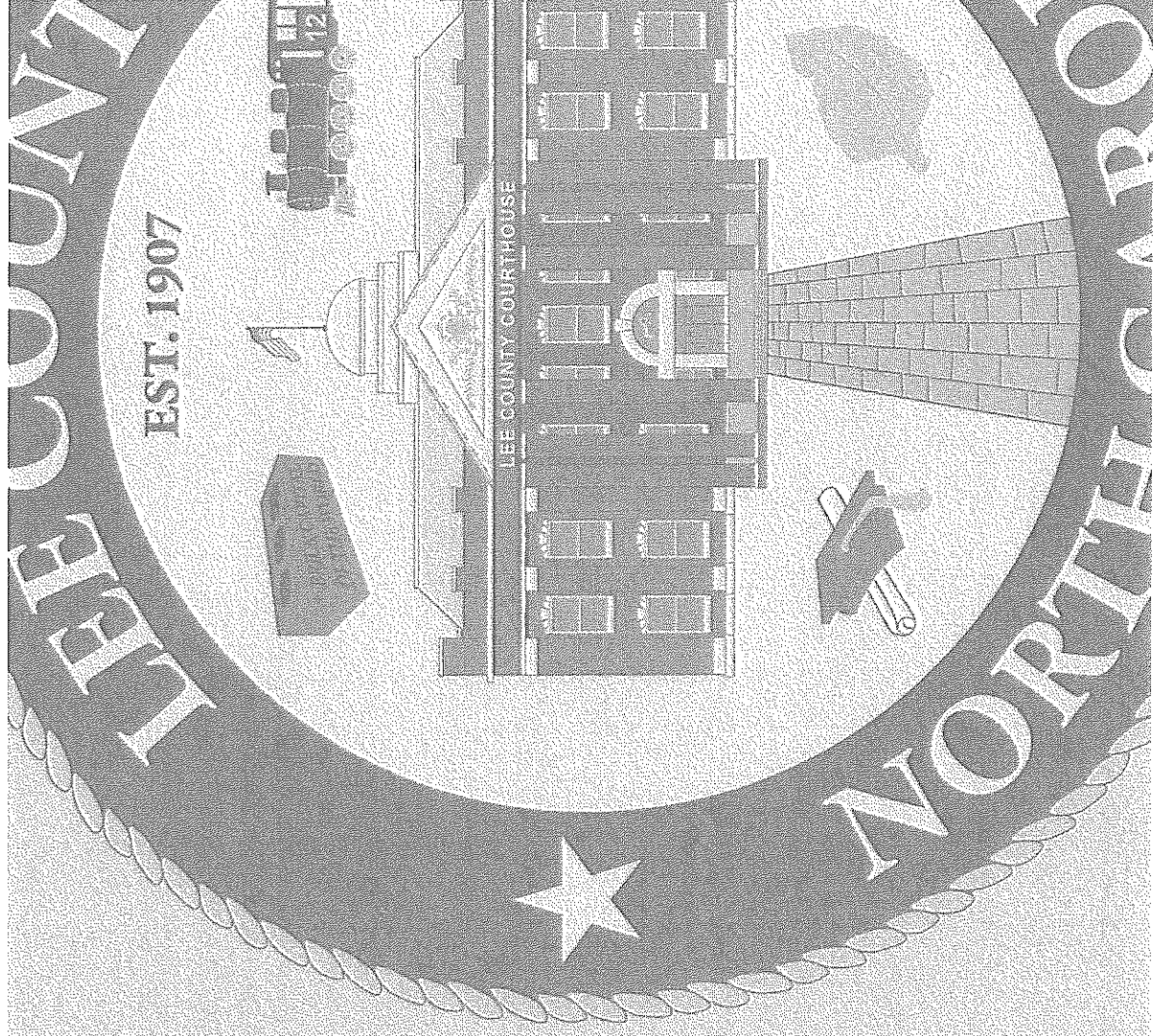
SUMMARY

Lee County Government has added over 209,000 sq. ft. of facilities that require regular maintenance, preventative maintenance, and cleaning/sanitizing. In addition, the County has added over 190 acres of Parks and Grounds. Since 2000, there has been no new additional positions created as a result of this additional manpower. In the short term, we will have a goal to plan for these retirements from each division. The goal is to plan for these retirements by hiring qualified individuals to train as apprentices in an effort to minimize the disruption of service for the County employees and the County Citizens.

THANK YOU

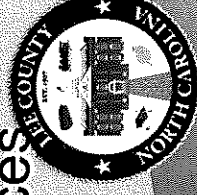
2023-2024 Social Services Budget

Angelina Noel and Takishia McMiller
Budget Workshop Session
May 19, 2023



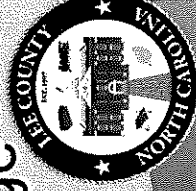
Strategic Planning Initiatives

- **Community Safety**- APS and CPS provide protection and a variety of services for Lee County's most vulnerable populations. Programs such as safe sleep, safe travel, safe space, and basic needs were implemented to assist our children who are most at risk in our community. This year we have been able to assist 15 children through project safe travel and basic needs with car seats and other essentials.
- **Education**- DSS through Child Welfare is now providing education through Triple P, evidence-based parenting program, as well as social workers that are certified to install car seats.
- **Partnerships**- Continue efforts in improving partnerships with community providers to ensure appropriate referrals are made for individuals in need of accessing our various services. Begin collaboration efforts between Public Health and DSS to deliver services more efficiently to our consumers.

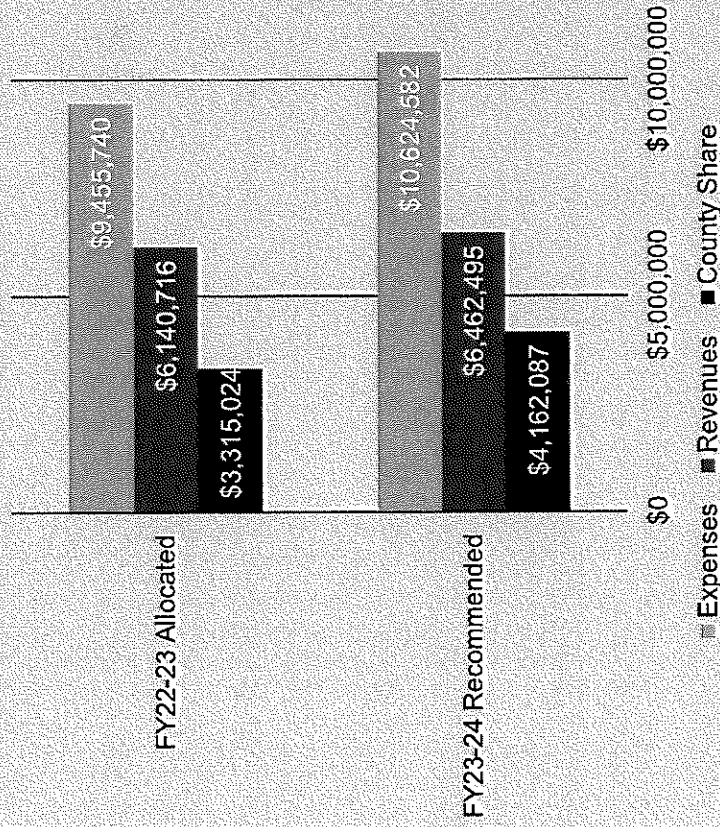


Strategic Planning Initiatives Cont.

- **Health and Well-Being-** Continue to provide medical assistance, food assistance, financial assistance, parenting education, and protective services to ensure the health and well-being of low income and vulnerable individuals and families in Lee County. Provide community education for avenues to apply for Medicaid for uninsured and low-income families. Continue increased monitoring of adult care homes to promote health and well-being of this population. Administration of Community Alternative Program (CAP) to allow options for older individuals to age in their home to support the health and well-being of aged adults. Begin the implementation of Medicaid Expansion to bridge the coverage gap for uninsured low-income individuals.

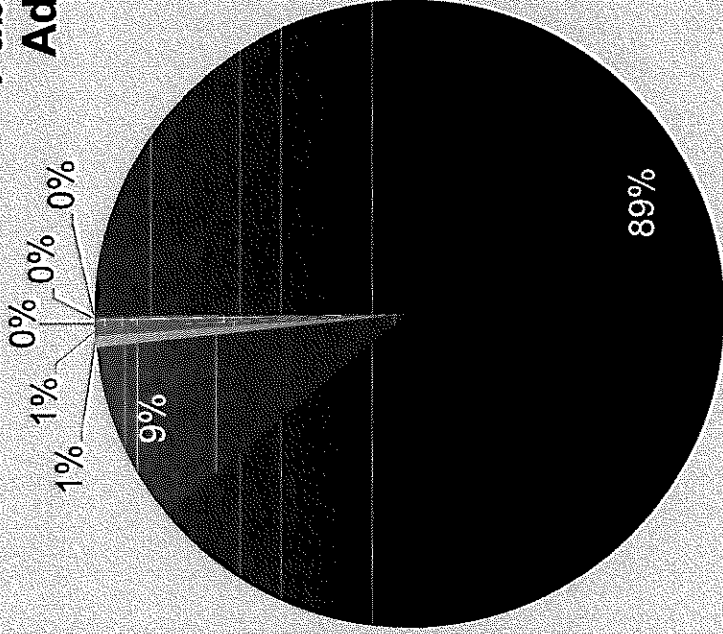


2023-2024 Overall Budget Impact

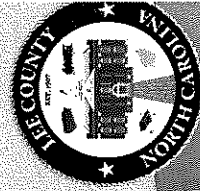


*12.36% increase in Expenditures.

Public Assistance Benefits Administered by LCDSS

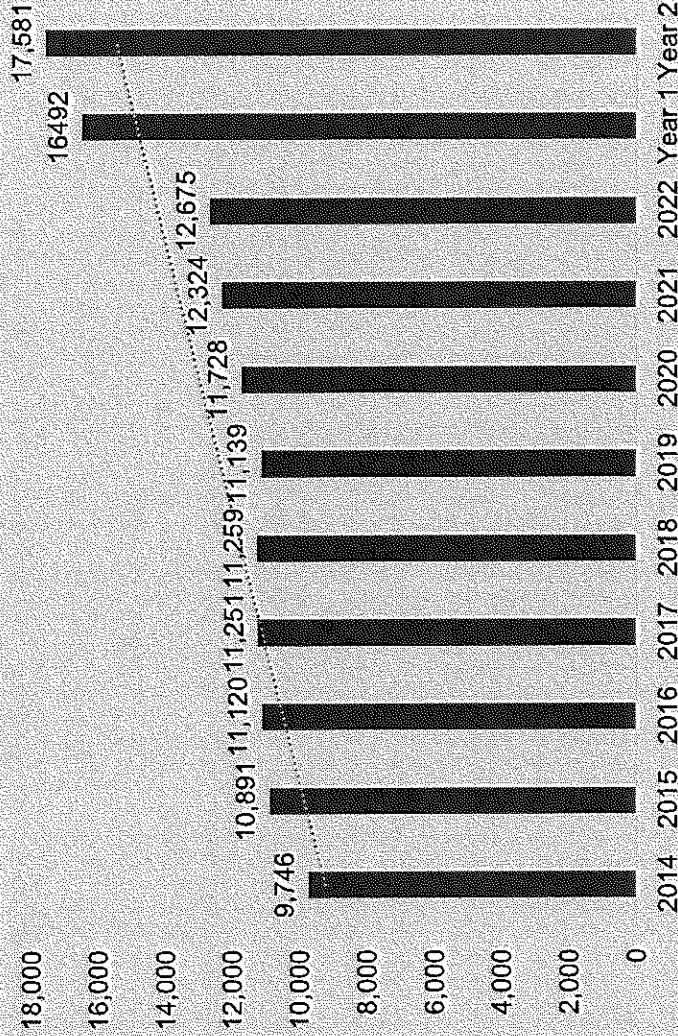


- Medicaid \$121,623,336
- Food Stamps \$12,622,079
- Special Assistance \$791,100
- Energy Program \$580,123
- Adoption Assistance \$523,189
- Foster Care \$222,258
- TANF \$140,500

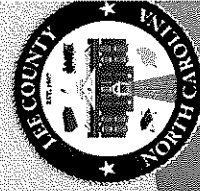


Medicaid Expansion

- Requested 4 new positions related to Medicaid Expansion based on projected caseload growth.
- Positions will determine eligibility, train staff, and manage workload.
- Requested 2 reclassifications to restructure and have a dedicated training department for Economic Services.
- Expenses related to office furniture, computers, etc. for new positions.



Medicaid Caseload Growth



Impacts to FY23-24 Budget

- Personnel related costs to include insurance, COLA, retirement and pay plan implementation.
- 4 new positions requested to address Medicaid Expansion and training within Economic Services.
- 2 reclassifications to restructure/create Economic Services training division.
- Social Worker reclassification to address needed Child and Family Team Facilitation.
- Absorption of all DSS related IT costs for reimbursement purposes.
- Change in legal expense line items to move Staff Attorney II and Paralegal from DSS to the County Attorney's Office. All personnel related costs shifted as well.
- Shift in personnel cost from DSS for Personnel Tech II to Human Resources due to consolidation.
- Change in CIP and LIEAP allocations to account for vendors now being paid directly from the state.
- Increase in Medicaid Administrative funding due to new position requests.
- Increase in FNS and Child Support administrative funding due to pay plan adjustments.
- Increase in Child Care Subsidy Administrative and Direct Service funding.



Questions?



Lee County Sheriff's Office 23-24 Budget Request



Finance Accounting Specialist

5 budgets

Financial Planning

Prepare and manage grants

Invoice Payments

Budget amendments, purchase orders

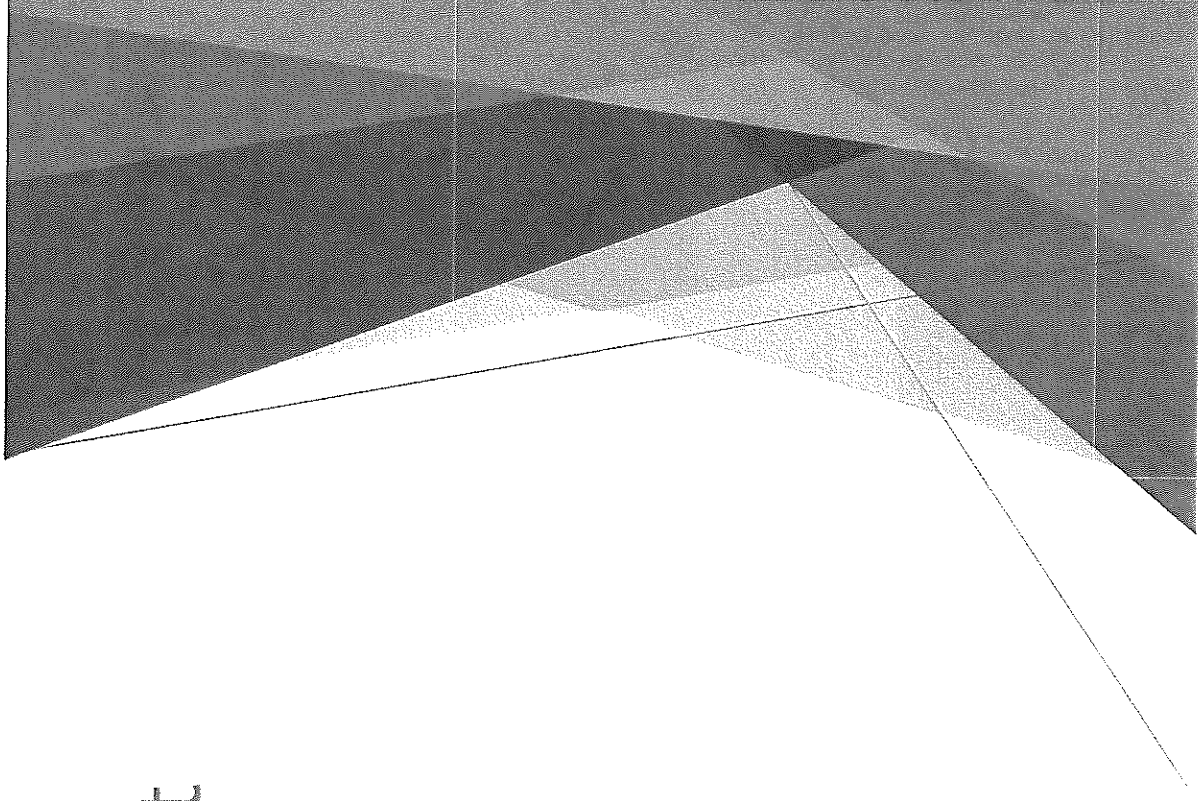
Budget Reports

Bid request

Drug Seizure Funds management

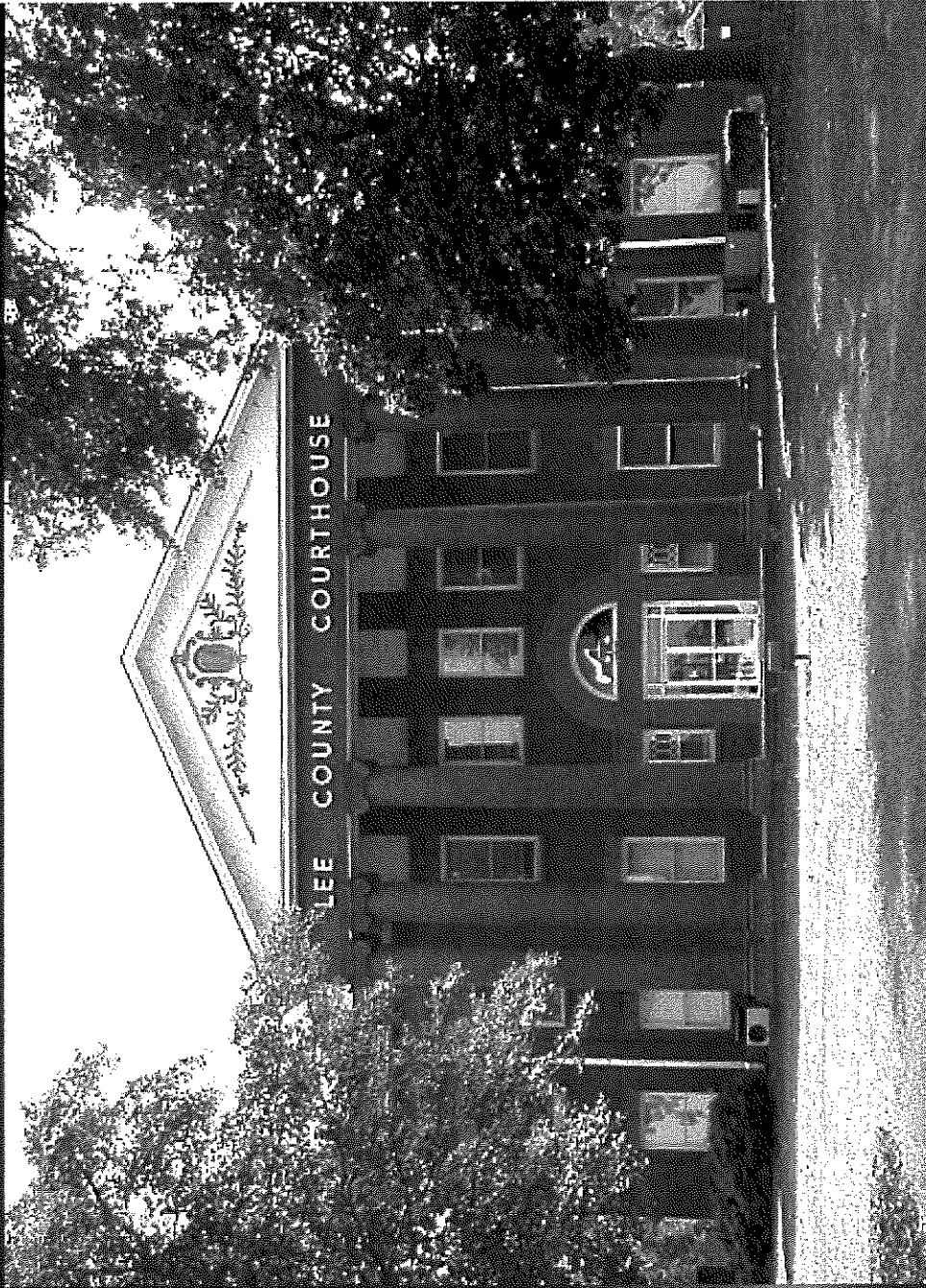
Work with vendors

Work closely with Lee County Finance Office



COURT BAILIFFS

Reclassify to Deputy



Vehicles

- Request of
- 8 Patrol Vehicles
 - 1 Admin Vehicle
 - 2 Detective Vehicles
 - 2 Narcotic Vehicles
- Maintain Patrol Vehicles with low miles
- Pass down to other Divisions
- Decrease Maintenance Budget

Vehicles

Court Division

2008	145,662 miles
2010	163,776 miles
2013	145,510 miles
2015	163,788 miles
2018	106,886 miles

Vehicles

Admin Division

2006 132,687 miles

2014 (IVC transport) 106,057 miles

Vehicles

Detective/ Narcotics

2008	137,984 miles
2010	138,417 miles
2011	158,722 miles
2011	161,343 miles
2007	293,205 miles
2017	102,000 miles

Vehicles

School Resource Officer/ CRO

2016	119,801	2015	107,134
2013	111,524	2013	143,218
2015	126,713	2013	159,953
2015	104,707	2018	122,300
2015	102,656	2015	121,809
2013	124,154	2013	141,806
2016	123,204	2016	101,708
2016	111,243		

MAINTENANCE TECHNOLOGY

- Cell Phone Technology: Data Recovery in criminal investigations including child sexual abuse, homicide, cyber threats and narcotic trafficking
- Body Cam License Fees per user / admin user
- Includes storage
- Taser Software
- EDP Supplies (electronic data processing equipment)
- Scan Disk/ External Hard Drives – download data in the field size of videos/ files

OFFICER SUPPLIES

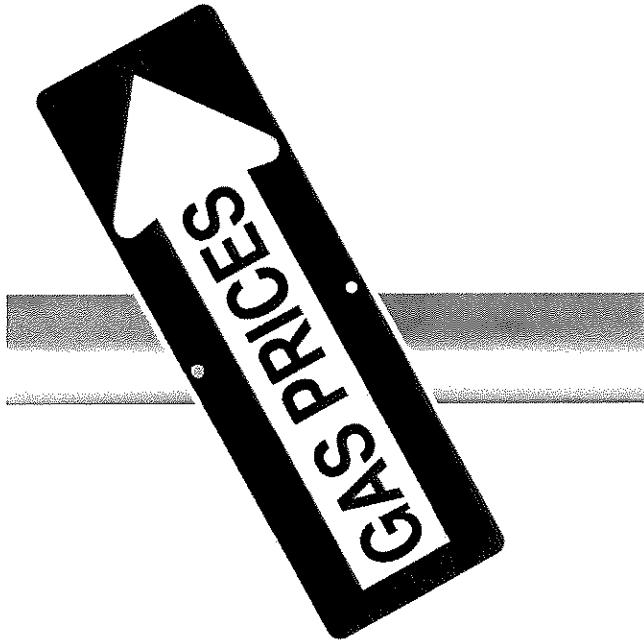
Ammunition supply order

Qualifications / Carrying

Non Lethal Supplies

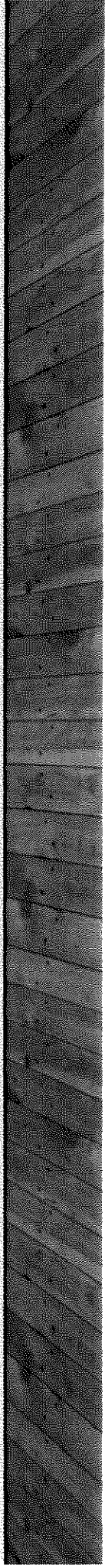
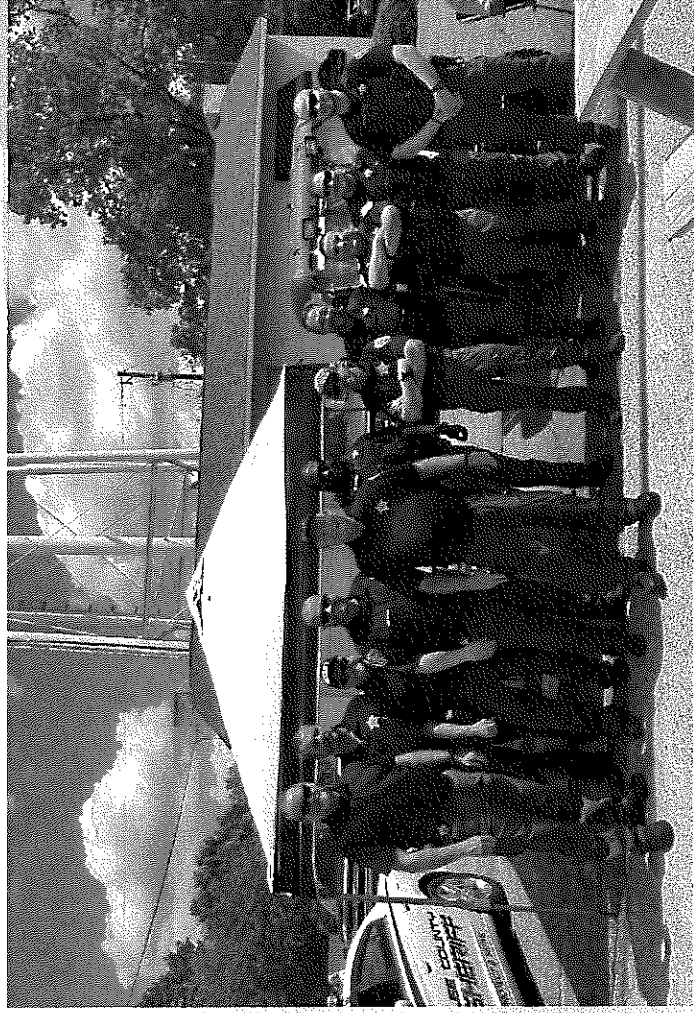
Evidence Collection

GAS FUEL



UNIFORMS

Almost done with switch over



INFORMANT MONEY

Asking for increase to go along with inflation rates

CAPITAL OUTLAY

13 Radios for new vehicles

10 Body Armor with Carrier to replace expired vest

6 Radios to replace aging/ broken radios

8 Cameras for Detectives (4)

2 Light towers needed for crime scenes etc. (0)

2 Tripods for Cameras

Training Kit for firearms

CAPITAL OUTLAY

Night Vision asked for 8 (2)

Example of why needed: 6 hour standoff with armed veteran utilized 4 sets to maintain site

Safe for Narcotics Division

2 Long Range Cameras (1)

TECHNOLOGY

Asked for 20 Laptops from advice of IT (10)

Warranties extended which will be costly

New vehicle trackers, having to physically send signal to activate or not even working due to 3g 4g service

Star Witness- updated for interview room, cameras, audio, hard drives

EQUIPMENT

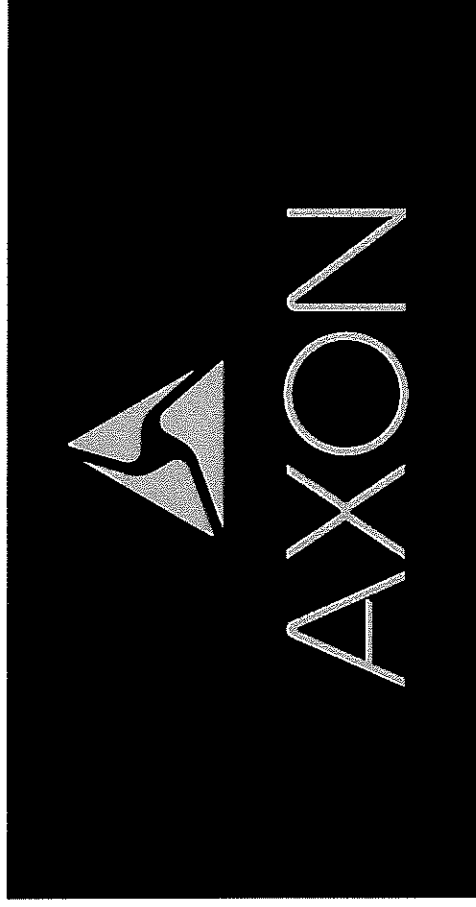
- 6 Binoculars
- 5 Stop Stick kits along with training
- 36 Flashlights
- 5 Sig Sauer Pistols – New hires, malfunctioning weapon
- 18 6x6 Armored plates for vest, higher level of protection

Body Cameras

20 Body Cameras

2 docking stations upload/charging

10 new Tasers/ Taser 7



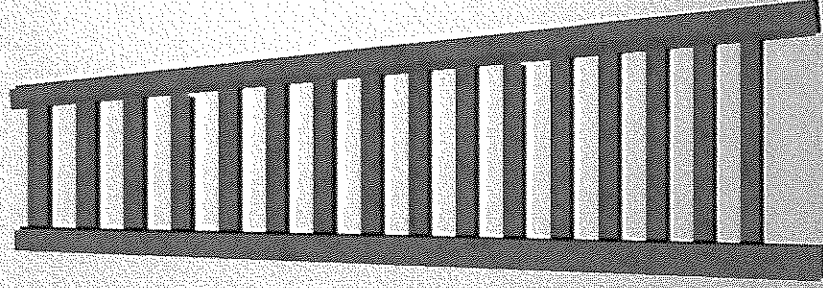


Lee County Jail

Asked for 4 Positions

- Originally asked for 4 positions which would have been civilian positions to help with Jail control
- North Carolina Sheriff Training and Standards is planning on changing the rule making a Detention Officer has to be certified prior to employment
- Do not want to come back and have to reclassify or hire someone that cant pass course
- The 2 recommended positions would help with coverage
- Opportunity to send someone to BLET

BLET



Develop a program to send someone to training

Will increase applicants for the Detention Center and help enrollment with classes

Deputies can serve processes on inmates

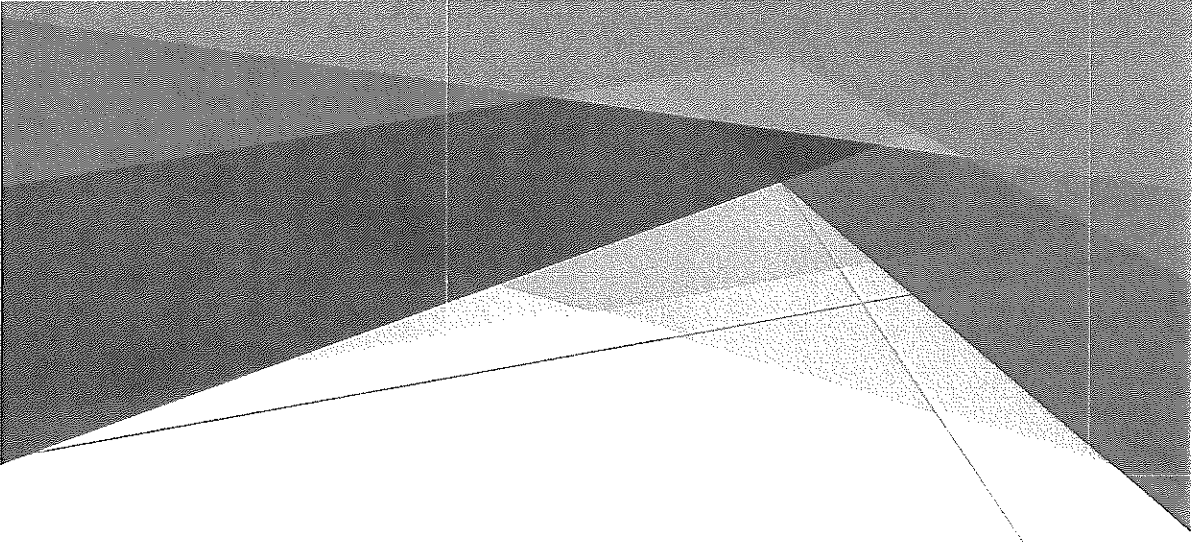
Have trained Deputies for other positions

Salaries

Creates a classification for Sworn LEO Detention

I would like to continue to work to get the salaries closer to Deputy pay

Other Sheriff's Offices across the State are paying the same pay



BUILDING MAINTENANCE

Lock upgrade – removed

Cost of paying for inmates to be housed at other facilities while locks are being installed

New Round system – more accountability during rounds and helps monitoring inmates

Contracted Services

Medical service increase

Nurse on staff 7 days a week for 12 hours per day

Has helped save resources

Food Supply increase

CAPITAL OUTLAY

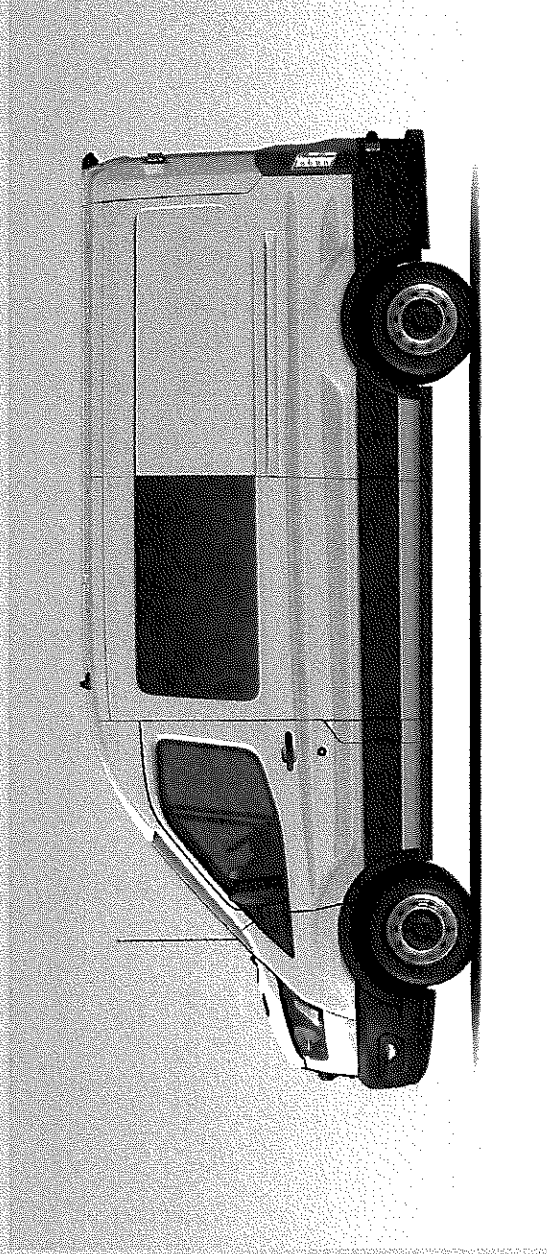
Automated External Defibrillators

10 Kenwood Radios – older radios need to be replaced to help with communications from the Officers to control room

Restraint Chair replacement

2 Desktop Computers (aged booking computers)

Transit Van



Current van we have is 2011, cameras do not work and no heat or air in the rear section

Need to transport several inmates at a time to one or several locations



Animal Control



Animal Control Officers

Asked for 2 Animal Control Deputies

Currently 1 Supervisor and 2 Deputies

Coverage for calls, keeping Patrol Deputies in their area

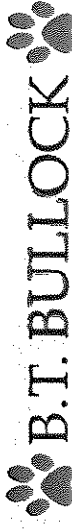
Call logs backed up


60% 40% increase new developments


Also serve as a back up officer


BRAGG STREET
ACADEMY


BROADWAY
ELEMENTARY


B.T. BULLOCK
ELEMENTARY


DEEP RIVER
ELEMENTARY


EAST LEE
MIDDLE SCHOOL


FLOYD L. KNIGHT
CHILDREN'S CENTER


GREENWOOD
ELEMENTARY


J. GLENN EDWARDS
ELEMENTARY



J.R. INGRAM
ELEMENTARY


LEE COUNTY
HIGH SCHOOL
An International Baccalaureate World School


SOUTHERN LEE
HIGH SCHOOL


SANTEE
MIDDLE SCHOOL


TRAMWAY
ELEMENTARY

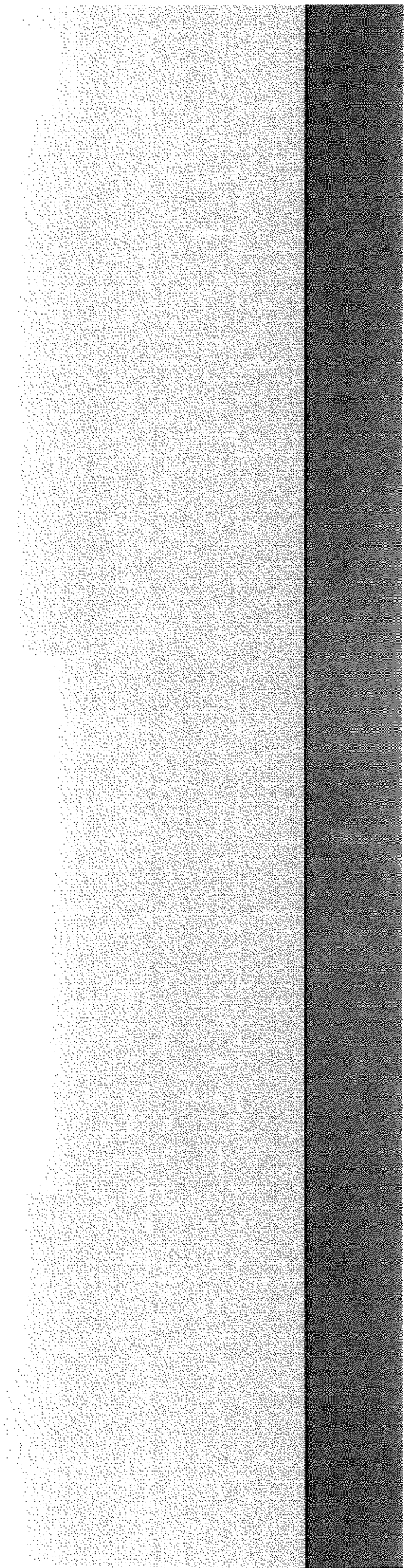
W.B. WICKER

TIGERS


KIDS
Williams
School

WEST LEE
MIDDLE SCHOOL



Handout Lee County Sheriff's Officer School Resource 2022 Statistics



Communications



Lee County Sheriff's Office School Resource

2022 Statistics

School Resource Officers have a very broad job description. The most important job is to maintain school security and ensure the safety of the students and staff. We respond to a variety of situations daily from dealing with irate parents, disorderly students, to medical emergencies. All of which are a safety concern for our campuses. SRO's act daily as counselors. We are a resource for a student that feels threatened at home or at school. These topics range from bullying, to neglect, and or child abuse. We strive to help juveniles make positive life choices, and to assist them in developing conflict resolution skills to deter them from committing criminal acts. We work on building positive relationships especially those who have a negative pre-existing idea of law enforcement personnel. Parents of juveniles will often seek out their child's SRO for guidance in various situations, such as how to proceed legally in a tough situation. Many of the parents will often advise the SRO of incidents that may concern law enforcement in the area or community surrounding the school. When the SRO is involved in the student's community, the parents often bond with the SRO and are able to establish a pivotal link that enables effective community policing. As an SRO, you really get an understanding of what is going on around your school.

We currently have 2 SRO's Sgt. Spivey and Deputy Kindle that are G.R.E.A.T. certified and trained to teach a law enforcement-based curriculum on effective gang and violence prevention. The program is intended as an immunization against delinquency, youth violence, and gang membership for children in the years immediately before the prime ages for introduction into gangs and delinquent behavior. It also walks the students through processes like decision making, conflict resolution, anger management, and the consequences of gangs and violence.

G.R.E.A.T. was started back this year with 4 schools being taught since Sheriff Estes took office. 2023 will continue with the same trend in hopes that more schools can be added.

We also have two SRO's serving on the NC Association of School Resource Officers Board. Sgt. Kevin Spivey and Sgt. Larry Whitaker both serve in different capacities. Sgt. Spivey has served as the Secretary and the Chaplain and currently holds the Secretary position until 2024. Sgt. Whitaker is the Region 4 representative for the state until 2024. They are first people from Lee County to serve on the SRO board. There are currently 20 board members. They are responsible for organizing and running the NCASRO Training Conference. Sgt. Whitaker is also on the JCPC Board. This unit also has several NC General Instructors as well, they are Lt. Bayer, Deputy Cameron, and Deputy Jaza.

We have had many SRO's working in every division of the sheriff's office at some point and time this year. We have helped dispatch, worked patrol, the jail, helped the drug unit, and worked court, our division has pulled their weight and filled in when and where we were needed.

The following is a synopsis of 2022 for the SRO Division:

166 Reports taken at schools

259 Total reports taken

120 Arrest Reports or Juvenile Petitions

27 Citations Issued

Numbers in the school system are up from 120 reports in 2021 to 166 in 2022. That is a 38.3% Increase. This is due to having more kids return to school from COVID and the virtual learning alternatives that were in place the prior two years.

In these reports, 57% resulted in criminal charges filed. The 57% is not an accurate reflection as the arrest reports because this may include warrants that an SRO may have served during the year and also traffic citations and Teen Court.

Listed below are other various projects or activities that SRO's have been a part of throughout the year.

6 radio show appearances

We have several SRO's that coach middle, high school sports or recreational sports.

Assist road patrol with mental patient transports

As a unit we have approximately 750+ hour's continuing education on the SRO level training

We have participated in various charity events throughout the year.

The SRO's provide security for every Middle School and High School athletic events as well as Prom and Graduation.

There are SRO's that participate in assisting with coaching some of the athletic teams.

SRO's participate in school programs and career days

When school is not in session we assist with patrolling and answering calls for service throughout all of Lee County

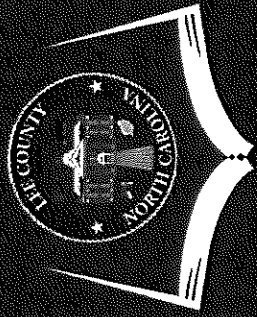
Help coordinate and assist with lockdowns, fire drills, and help with continuing services of crisis boxes.

SRO's provide presentations throughout the year to classes on various topics.

SRO's also helped organize and participated in the Teen Court Program

SRO's were also utilized with assisting dispatch and with the Jail and Community Police Unit

The SRO's helped with food hub distribution throughout the year in conjunction with the schools.



LCCL

Lee County Libraries

Budget Review

FY 23-24 | May 19, 2023



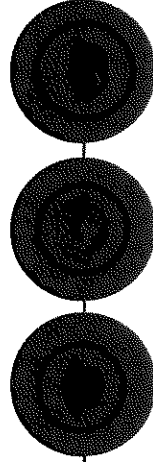
FY 23-24 LCL BUDGET PRIORITIES



01

PERSONNEL

The library requires a diverse and dedicated staff with the ability to lead & engage the community in all aspects of programming, services and outreach. We are dedicated in our quality and consistency of programs and services offered for all ages and abilities.



02

PROGRAMS, SERVICES & OUTREACH

The library is dedicated in meeting the needs for in-house services, well developed programs/events, & strong connections in outreach with a focus on customer service



03

COLLECTION MATERIALS

Circulation is steadily increasing, since COVID. Demand for popular titles, reference materials, digital resources, themed kits, and technology equipment are on the rise.

Priority #1

PERSONNEL

The library requires a diverse and dedicated staff with the ability to lead & engage the community in all aspects of programming, services and outreach. We are dedicated to our quality and consistency of programs and services offered for all ages and abilities.



CIRCULATION

- Exceptional Customer Service while serving our community
- General library circulation tasks: check in/out, shelving, holds, curbside pickup, phones, walk-arounds, etc.
- Patron service assistance: prints, faxes, copies, IT help, reference, research, troubleshooting various needs/issues
- Resource Sharing across the state of NC - NC Cardinal

PROGRAMMING

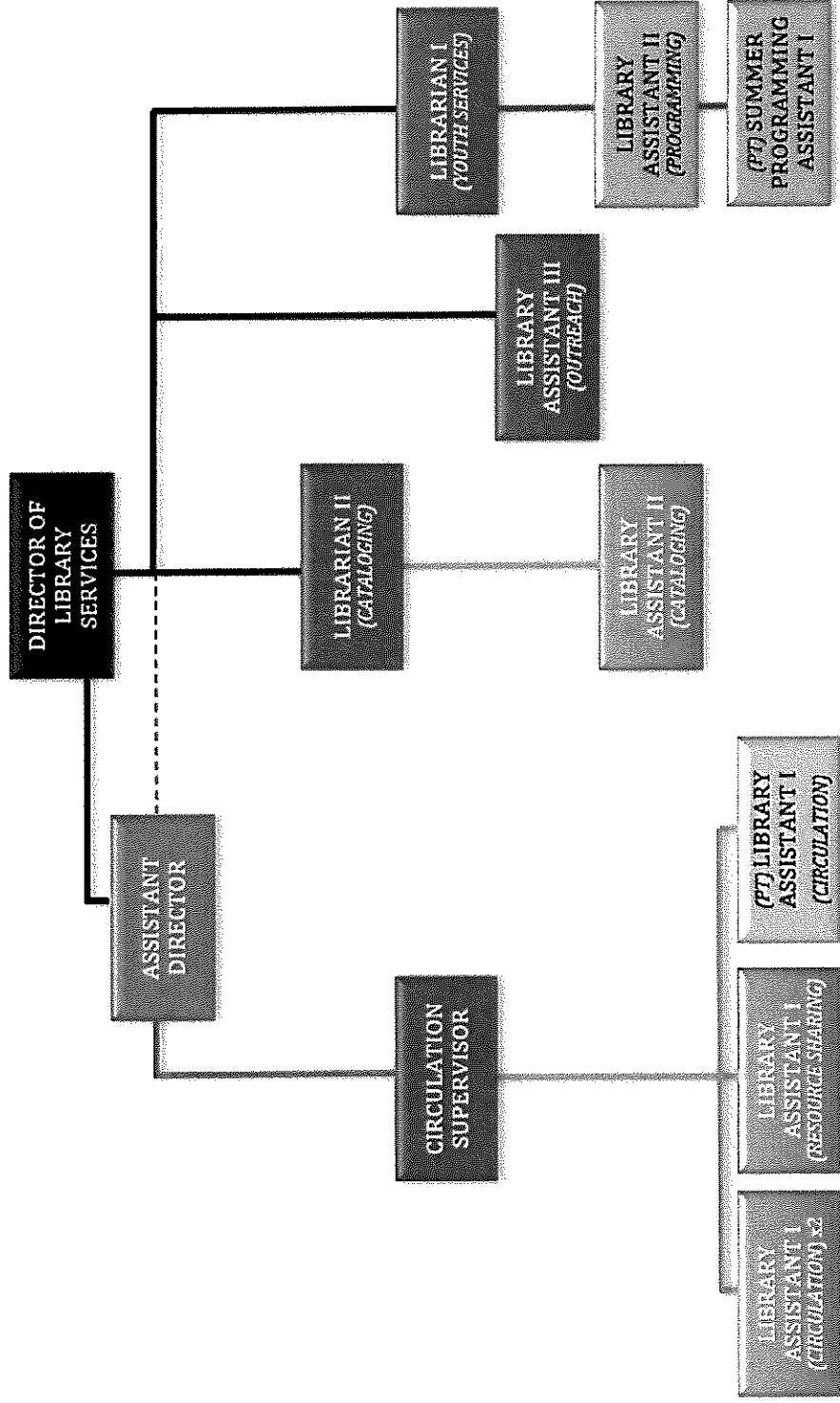
- Developing, planning, advertising, and facilitating weekly/monthly programs, workshops, trainings, events, etc. for all ages and abilities
- Summer Reading Incentive and Program
- Annual LCL POP!-con Event
- Funding/sponsorship opportunities
- Creating and Fostering Local Partnerships



OUTREACH

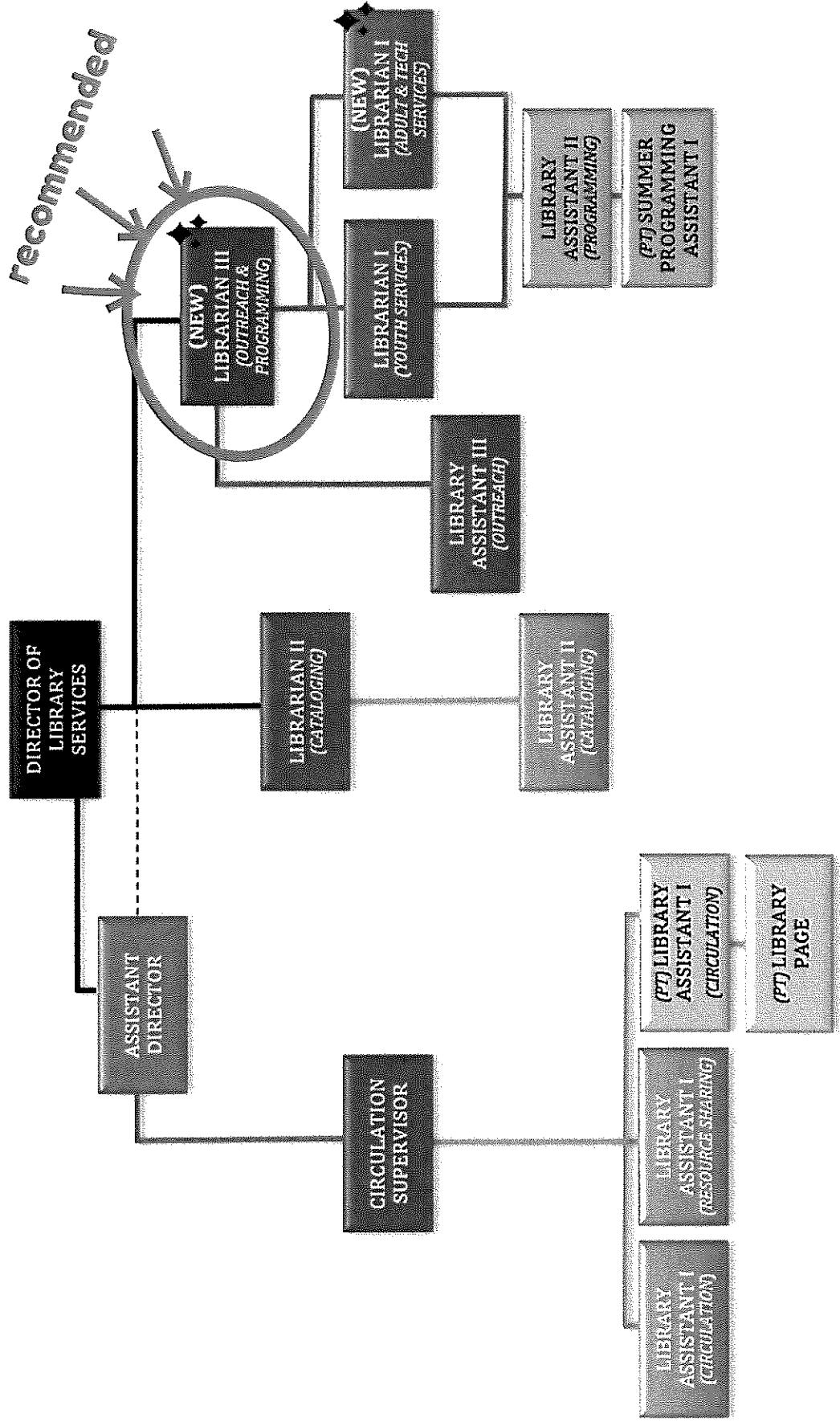
- Books-to-Go Home Delivery
- Community Engagement - Government and Local Group Partnerships and Event Attendance
- Community Group and Institutional Rotating Collections
- Daycare/School Presentations and Programs
- Senior/Assisted Living/Nursing Home Delivery and Programming

CURRENT - 2023



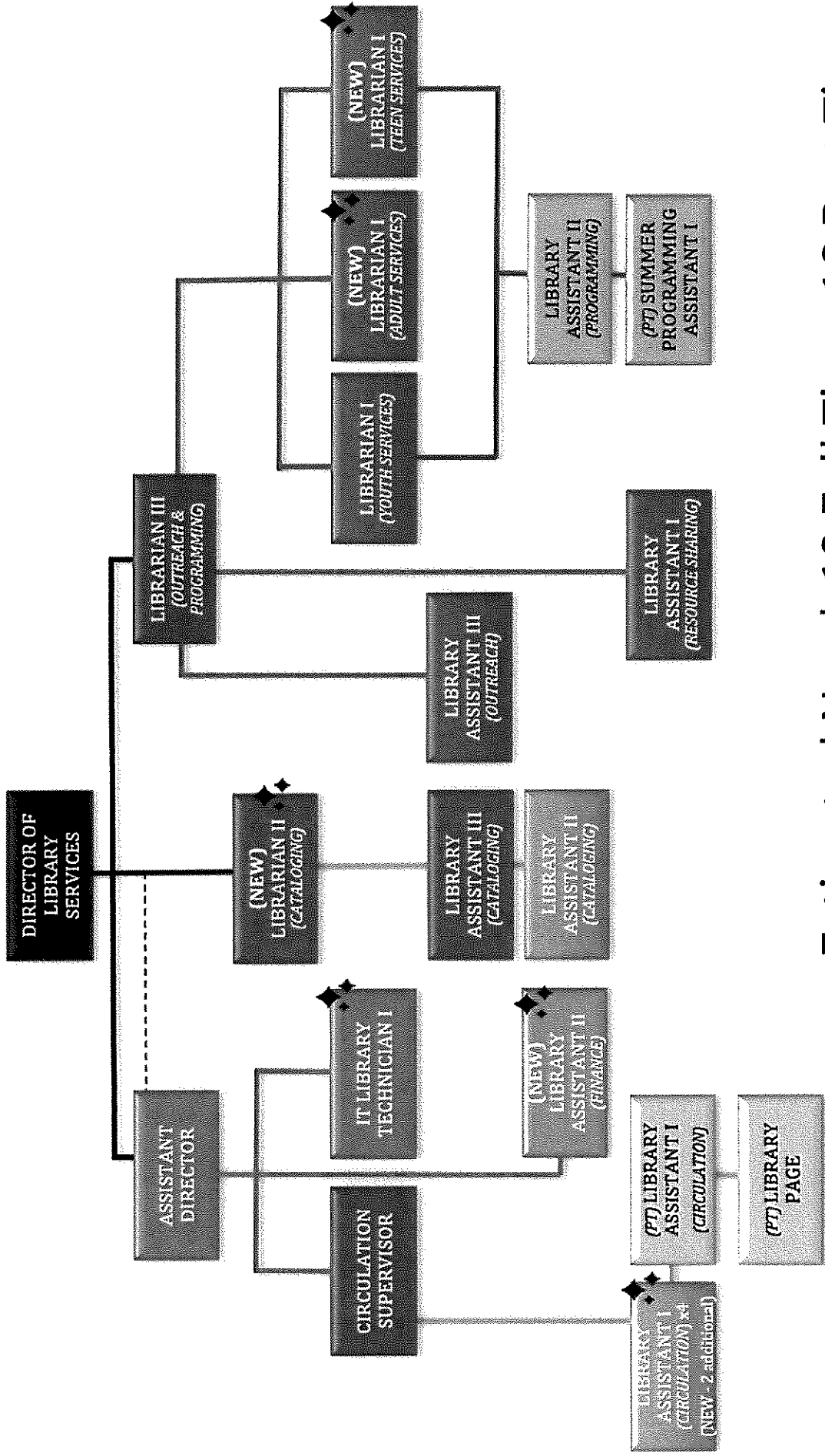
11 Full Time; 8 Part Time

REQUESTED - 2024



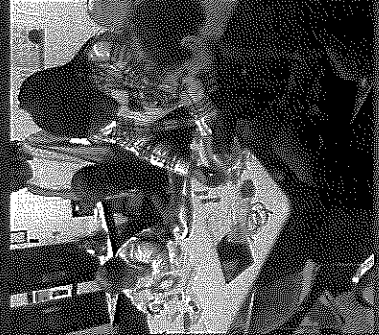
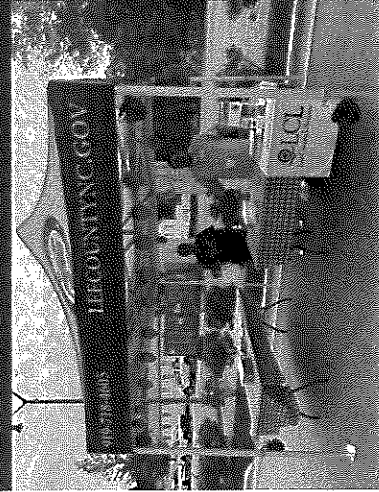
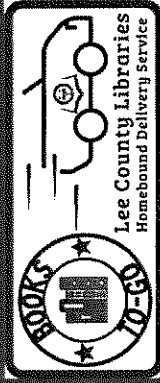
12 Full Time; 10 Part Time

NEW LIBRARY OUTLOOK - 2025



Estimated Need: 19 Full Time; 16 Part Time

Top Priority for 2023 Librarian III - Outreach & Programming



Priority # 2

PROGRAMS, SERVICES & OUTREACH

The library is dedicated in meeting the needs for in-house services, well developed programs/events, & strong connections in outreach with a focus on customer service.



- Science Explorers (collaboration with UNC)
- Science Club for Kids (partnership with 4H)
- Story Times (Crafts, STEAM, In the Park)
- StoryWalk at Kiwanis Family; and Kiwanis Children's
- NASA @My Library programming
- SciStarter - Citizen Science Activity Kits
- one-on-one Tech help
- Craft workshops and take-home-crafts for all ages
- Family Movie Nights
- POP!-con Annual Event
- History Club for All Ages
- Viewing Aquarium
- Author Visits & Featured Local Artist Displays
- Seed Libraries (partnership with Cooperative Extension & Collaboration is Prosperation)
- Books-To-Go Homebound Delivery
- Outreach to daycares, preschools, assisted living, nursing facilities, etc.
- Book Clubs (Lee Readers; Banned Book; NYT Bestsellers)
- Teen Anime Club
- Teen events in collaboration with the LCG Teen Council
- Annual Summer Reading Incentive, Programming, & Events for all ages
- WRAAP - Winter Reading Incentive for all ages
- Library of Things
- Public Computers Access with print/fax/copy services
- 24/7 WiFi Access
- Curbside Pick-Up
- STEAM Lab equipment for programs & public use

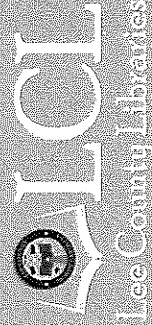
... and much more!



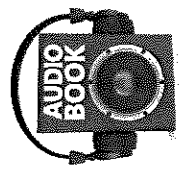
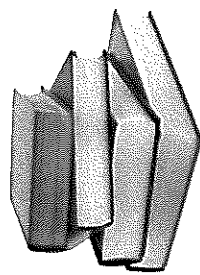
Priority # 3

COLLECTION MATERIALS

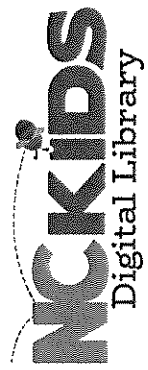
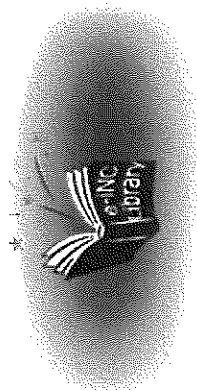
Circulation of materials and specialty items has increased steadily since 2020. Demand for popular titles, reference materials, digital resources, themed kits, and technology equipment are on the rise. We aren't just books anymore!



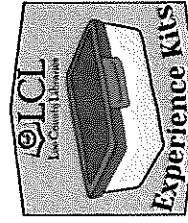
GENERAL COLLECTION



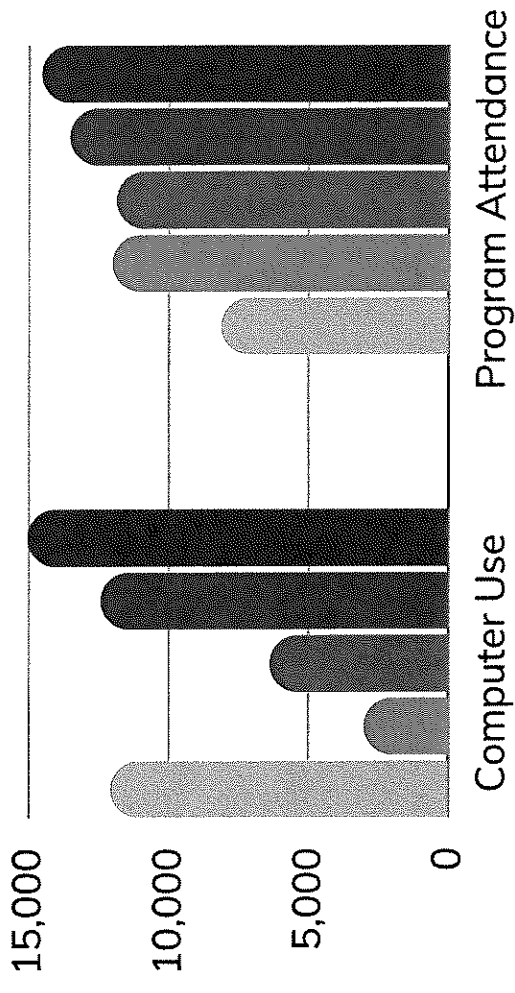
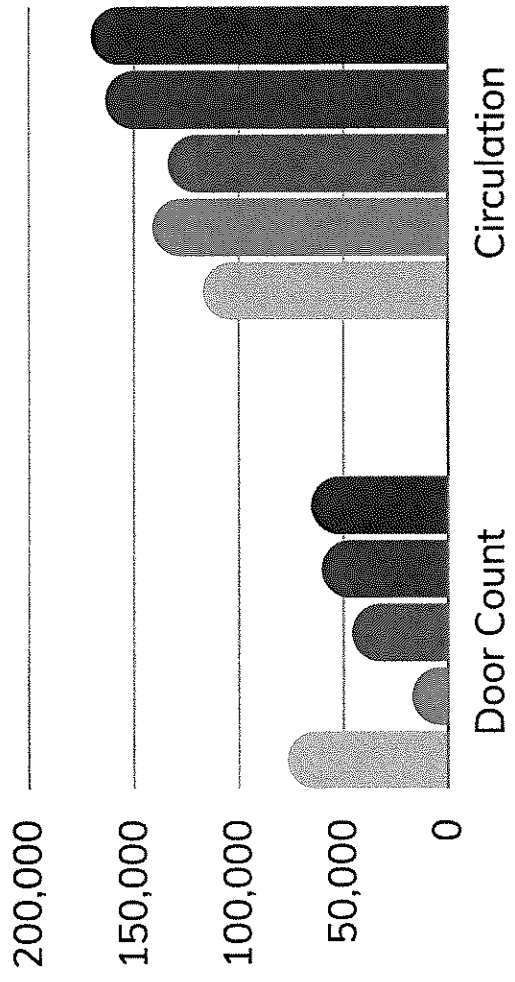
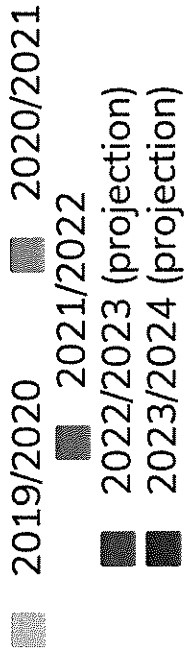
DIGITAL COLLECTION



SPECIAL COLLECTIONS

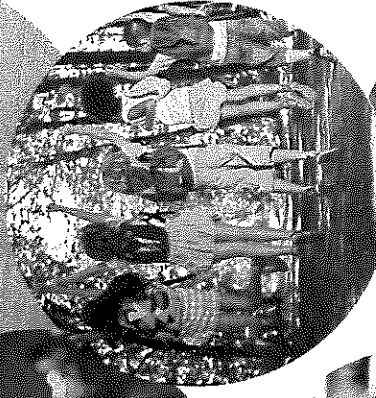
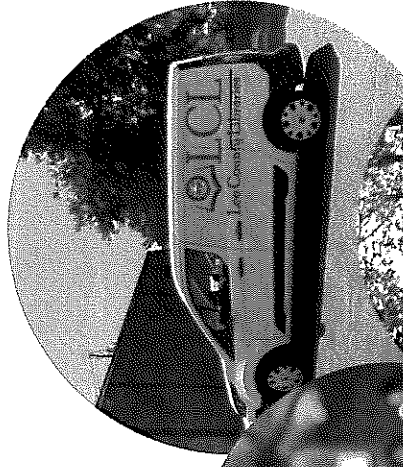


Because stats help tell our story...



Coming soon...

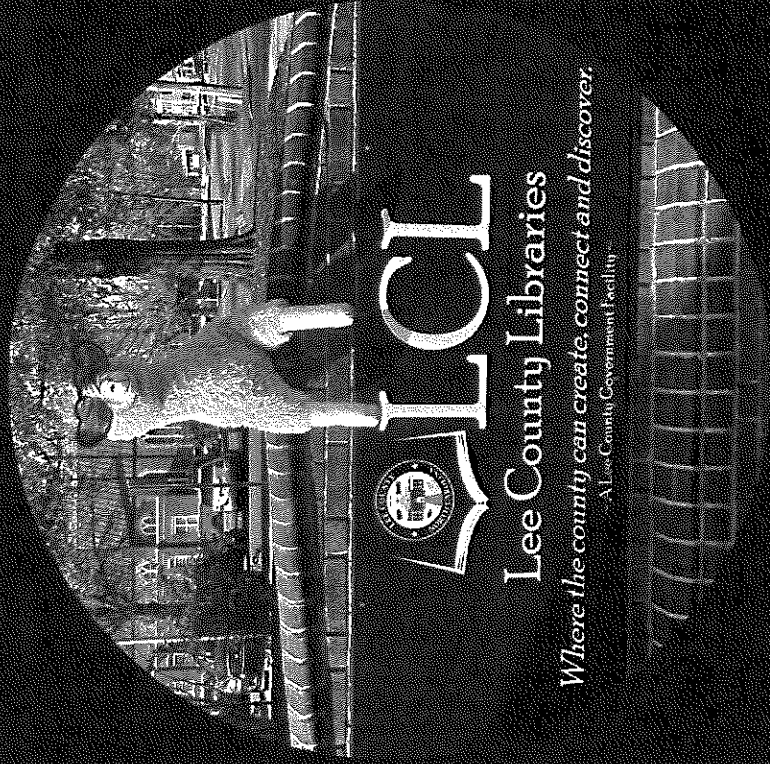
- New Outreach Van
- Increase in outreach visits to meet demand
- STEAM Lab / Makerspace
- Reading Garden at Broadway
- Library of Things
- Expansion of Story Time Bags
- Adult Experience Kits
- Adult "Remember When" Memory Bags
- Story Walk in Kiwanis Children's Park





Lee County Libraries

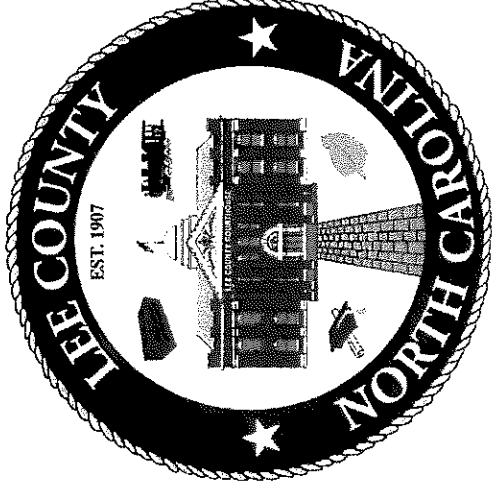
Questions?



Lee County Libraries

Where the county can create, connect and discover.

— Lee County Government Facility



PARKS AND RECREATION

Presented by Parks and Recreation Director
Joseph Keel, CPRP, CYSA, AFO
May 19, 2023

MEET THE TEAM

Lee County Parks and Recreation Staff

Joseph Keel, CPRP, CYSA, AFO - Parks and Recreation Director

Jack Clelland, CYSA, AFO - Parks and Recreation Assistant Director (Coming June 2023)

Adam Dossenbach - Athletics Supervisor

Kristy Harper - Gymnastics Supervisor

Joanne Kellam - Gymnastics Assistant

Cindy Castle, AFO - Recreation Programmer: Marketing & Special Events

Judy Wilson - Administrative Support Assistant

Stephanie Spivey - Recreation Programmer: Youth Programs

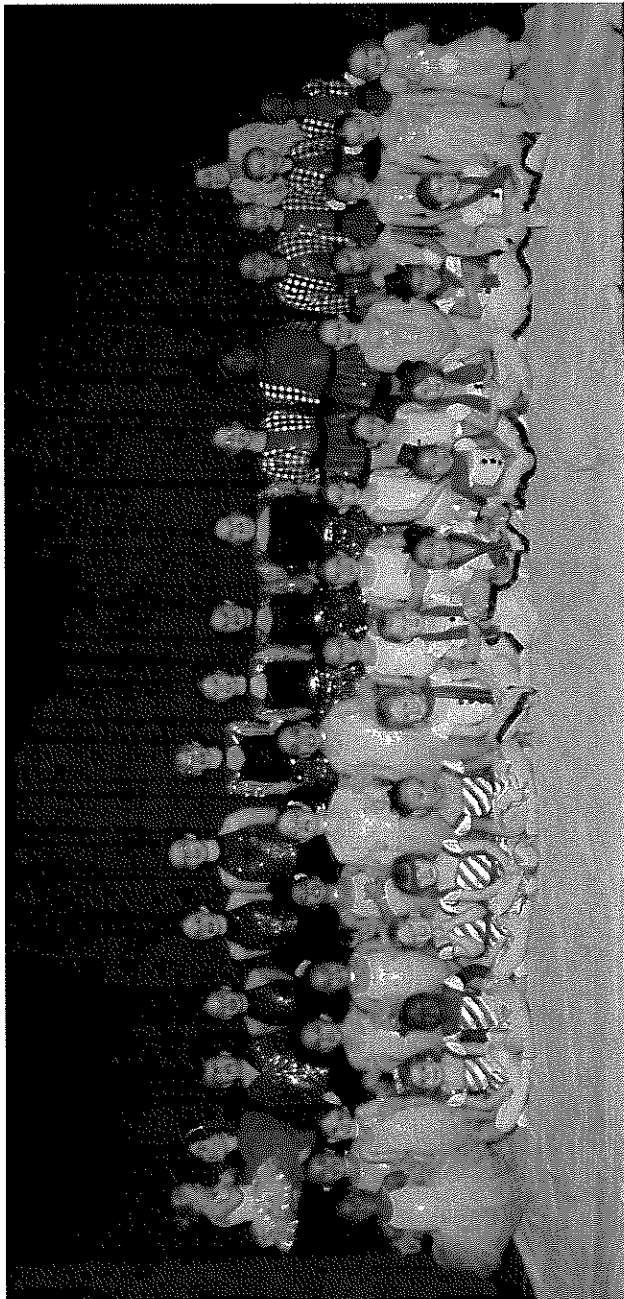
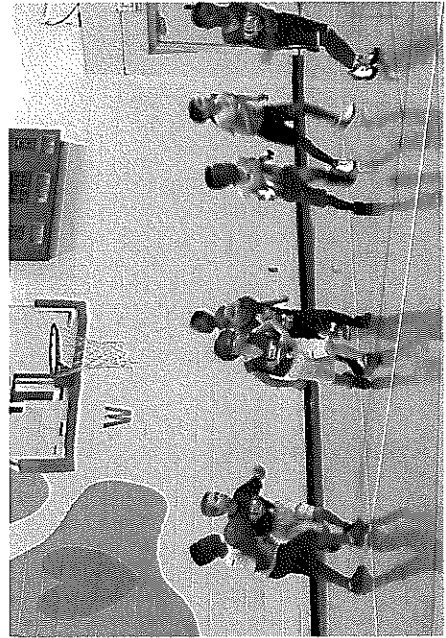
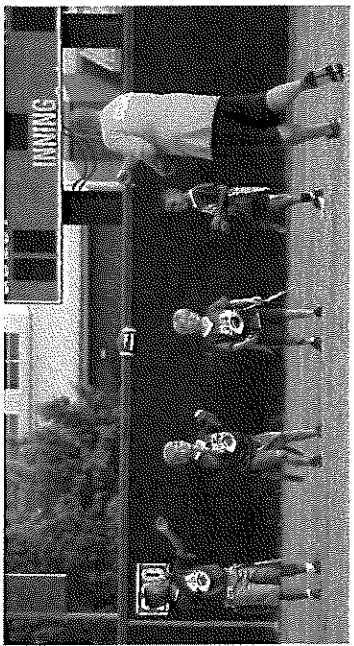
Bill Shuey - Parks Operations Manager

Kim Chavis - Finance and Accounting Specialist

55 Part-time Employees and 575 Volunteer Coaches

PARTICIPATION COMPARISON

Season	2019	2021	2022	2023
Fall Athletics	145	450	482	TBD
Winter Athletics	299	553	563	TBD
Spring Athletics	410	343	607	623
Gymnastics	1,321	1,166	1,841	1,204**
**Year not complete				

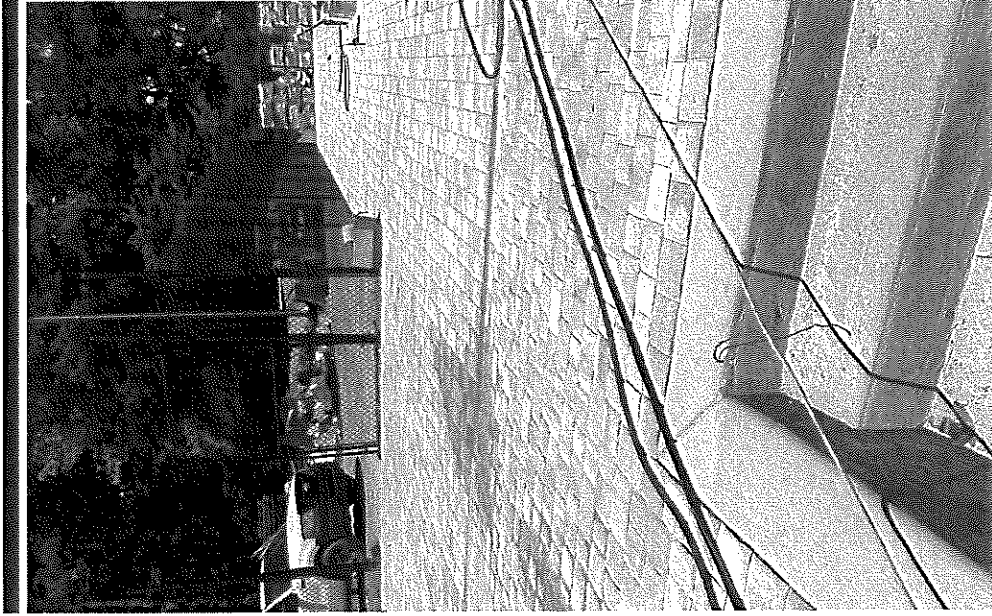


BUDGET

- 11006120 41300
Temporary Salaries
 - Requested- \$412,824
 - Manager Recommended- \$233,624

- 11006120 43100
Professional Service
 - Requested- \$103,525
 - Manager Recommended- \$332,960

- 11006120 46800
Facility Development
 - Requested- \$659,920
 - Manager Recommended- \$214,920



CURRENT PARK PROJECTS

Horton Pool

Endor Iron Furnace

Phase II at Kiwanis Children and Temple Park


Inclusive Playground at O.T. Sloan Park

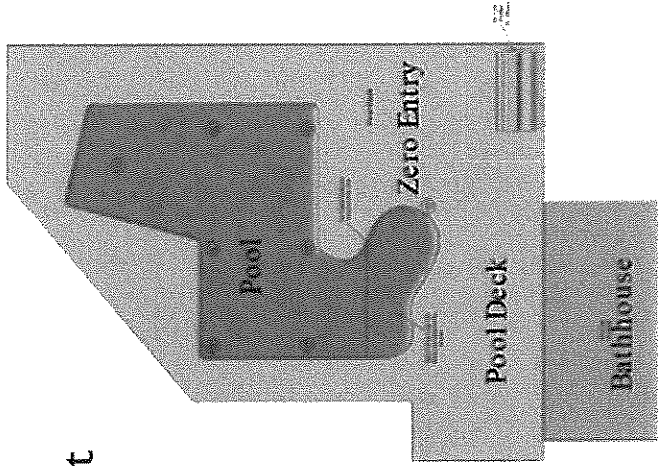
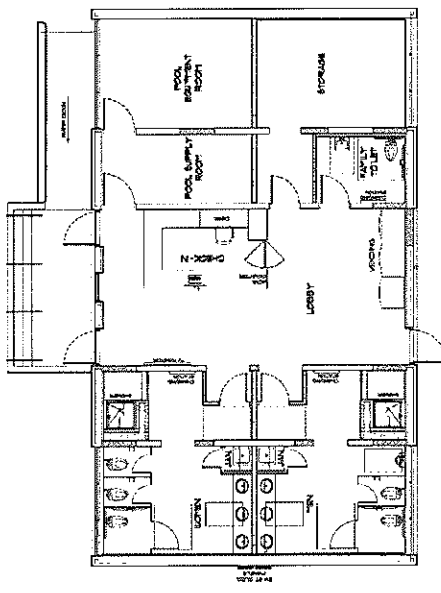
Multi-Sportsplex

HORTON POOL

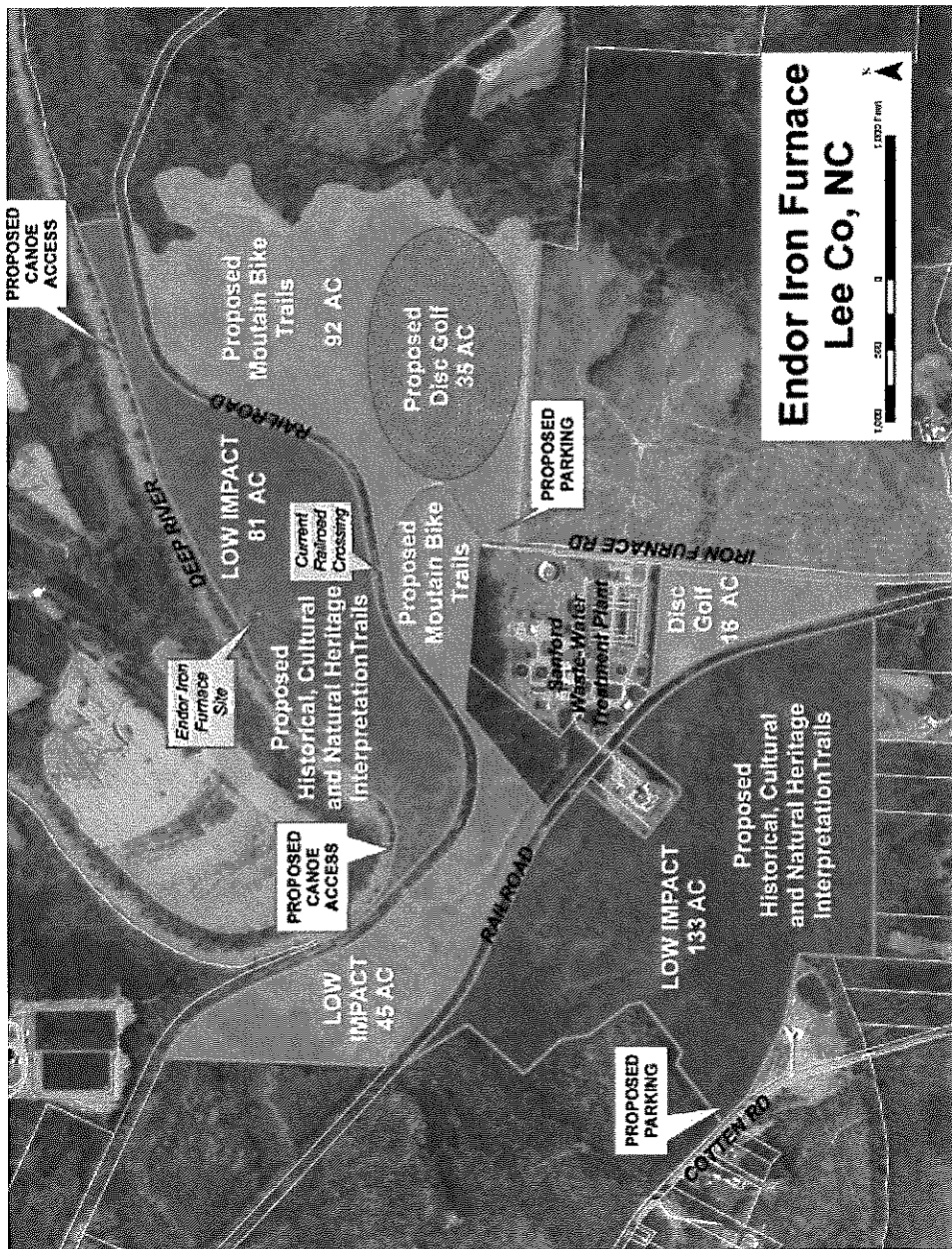


Before

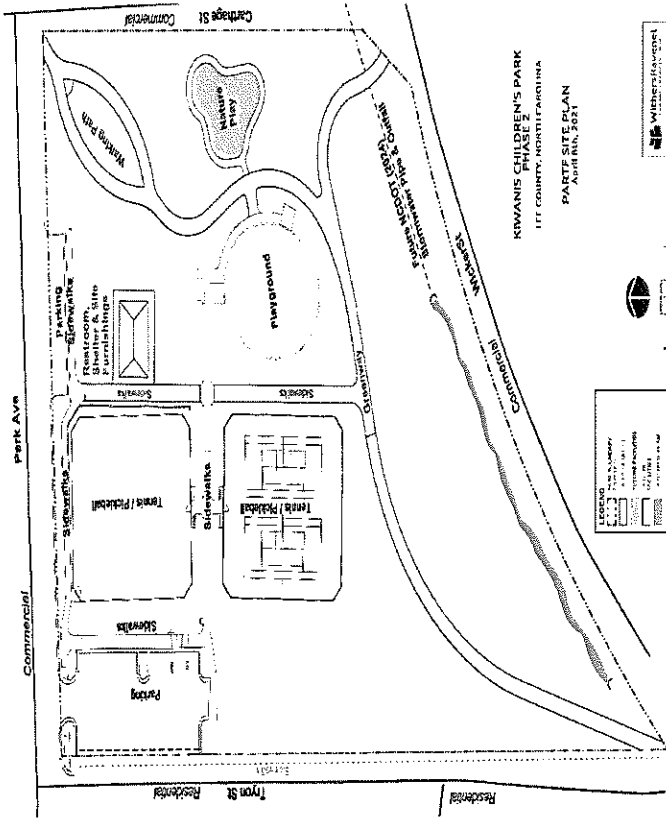
- Left: Current Layout
- Bottom: New Bathhouse Layout
- Right: New Design  mcgill



ENDOR IRON FURNACE



PHASE II AT KCP AND TEMPLE PARK



Kiwanis Children Park

- Greenway Connector
- Nature Playground (Ages 2-5)
- New Restroom/Shelter Plaza
- \$209,000 Parks and Recreation Trust Fund Grant

Temple Park

- New Playground (Ages 2-12)
- New Restroom/Shelter Plaza

INCLUSIVE PLAYGROUND O.T. SLOAN PARK



NEW PROGRAMS



Family Movie Nights
August, September and October
Kiwanis Family Park



Egg-A-Palooza
Free Community Event
Depot Park

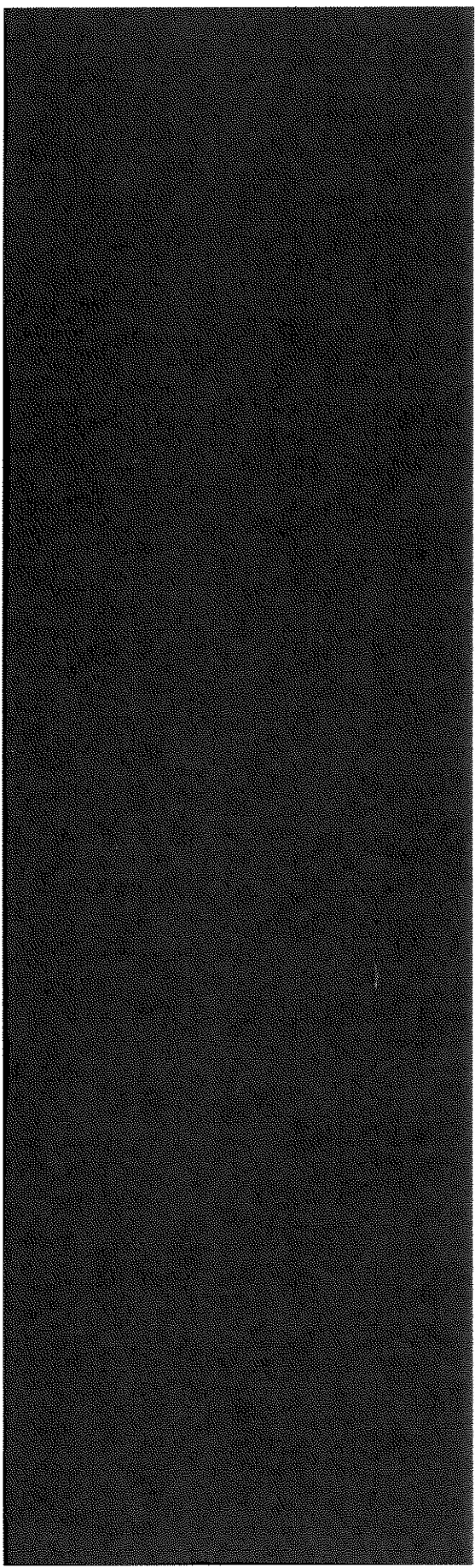


Grinchmas
1/2 day Camp
San-Lee Park

THANK YOU



@LCGParksNRec



PRregister.leecountync.gov

MUTUAL RELEASE OF ALL CLAIMS AND SETTLEMENT AGREEMENT

This MUTUAL RELEASE OF ALL CLAIMS AND SETTLEMENT AGREEMENT (“Agreement”) is entered into as of the Effective Date defined below, by and between the Lee County Government, a political subdivision of the State of North Carolina (“Lee County”), and the City of Sanford, a municipal corporation of the State of North Carolina (“City of Sanford”). Lee County and the City of Sanford are collectively referred to as the “Parties,” and Lee County or the City of Sanford may be referred to individually as a “Party.”

RECITALS

WHEREAS, on or about October 1, 2019, the Parties entered into an Interlocal Agreement governing their participation in an economic development incentive project, known as Project Forge, later to be announced as Bharat Forge Aluminum USA, Inc. (“Project Forge”);

WHEREAS, pursuant to the Interlocal Agreement, Lee County agreed to and did purchase an approximately ninety-nine (99) acre tract of land located on Colon Road in Sanford, North Carolina (PIN 9655-21-2728-00);

WHEREAS, pursuant to the Interlocal Agreement, approximately seventy-eight (78) acres of the 99-acre parcel were to be prepared as an industrial site for Project Forge. The County retained the remaining twenty-one (21) acre parcel located at 192 Tabitha Lane, Sanford, North Carolina (the “Property”);

WHEREAS, pursuant to the Interlocal Agreement, Lee County contributed seven hundred thousand dollars (\$700,000.00) to the City of Sanford for payment or reimbursement of site preparation including but not limited to acquisition of road right-of-way, clearing, grading, and preparation of a site pad;

WHEREAS, during site preparation, City of Sanford representatives relocated soil materials from one area of the property to another. Encountering and staging these soils was outside the scope of the Interlocal Agreement;

WHEREAS, a dispute has arisen regarding the Property;

WHEREAS, on December 9, 2022, the Parties entered into a Tolling Agreement to toll all applicable statutes of limitations and other time-related defenses regarding any potential claims the parties may have against one another for a period of six (6) months (through and including June 9, 2023) and to confirm the Parties’ agreement to participate in pre-litigation settlement negotiations;

WHEREAS, pursuant to said Tolling Agreement, the Parties entered into negotiations to resolve their differences, engaged in in-person and virtual meetings, site visit(s), discussions, and held separate Board and Council meetings, resulting in the amicable resolution of their dispute(s), to which this Agreement has been reached; and

WHEREAS, in reliance upon the promises and representations made by the Parties in this Agreement, and in exchange for good and valuable consideration, the Parties wish to settle, compromise, and resolve their dispute(s) to avoid the expense, delay, and uncertainty attendant to potential litigation and to settle and forever resolve any and all claims between the Parties arising from or related to the Property.

AGREEMENT

NOW, THEREFORE, in consideration of the mutual promises, obligations and undertakings hereinafter set forth and other good and valuable consideration, the receipt and sufficiency of which are hereby expressly acknowledged, the Parties hereby covenant and agree as follows:

1. **Purchase of the Property:** Lee County is the record owner of the approximately twenty-one (21) acre site located at 192 Tabitha Lane (PIN 9655-20-2542-00) and recorded at Book 1546, Page 0455, Lee County Register of Deeds. Lee County has legal authority to sell the Property to the City of Sanford pursuant to North Carolina General Statutes §§ 153A-176 and 160A-274. The City of Sanford hereby agrees to purchase, and Lee County agrees to sell, the Property for the price of four hundred twenty-five thousand dollars (\$425,000.00) (the "Purchase Price"). The Purchase Price is to be paid at closing, which is to occur within sixty (60) days of the Effective Date of this Agreement, as defined below.

2. **Condition and Conveyance of the Property:** The Parties agree the County and the City will each adopt the language set forth on **Exhibit A** approving the conveyance and purchase of the Property prior to the conveyance of the Property. The conveyance of the Property shall be by general warranty deed, transferring all rights, title, and interest to the Property, in "as is where is" condition. The Parties hereby agree to promptly execute any and all documents necessary to provide for this conveyance by deed transfer in accordance with customary real estate practices in the State of North Carolina and the County of Lee. The parties acknowledge that the purchase price takes into account the potential costs of the debris pile(s).

3. **Disclosure of Interested Persons:** Lee County acknowledges that it has received informal offers and interest in the Property from potential buyers that may or may not have led to a purchase of the Property. Lee County hereby agrees to provide the City of Sanford with the names and contact information of the persons, if they consent, expressing interest in the Property within ten (10) days of execution of this Settlement Agreement.

4. **Release of City of Sanford:** Lee County, for itself and its respective or collective officers, employees, agents, managers, representatives, commissioners, successors, assigns, consultants, and predecessors hereby release the City of Sanford and its respective or collective officers, employees, agents, managers, representatives, council members, successors, assigns, consultants, predecessors, and attorneys from any and all liability, losses, damages, expenses, claims, demands, actions, and any and all causes of action whatsoever, whether known or unknown, arising from or related to the Property.

5. **Release of Lee County:** The City of Sanford, for itself and its respective or collective officers, employees, agents, managers, representatives, council members, successors, assigns, consultants, and predecessors hereby release Lee County and its respective or collective, officers, employees, agents, managers, representatives, commissioners, successors, assigns, consultants, predecessors, and attorneys from any and all liability, losses, damages, expenses, claims, demands, actions, and any and all causes of action whatsoever, whether known or unknown, arising from or related to the Property.

6. **Phase I Environmental Site Assessment:** The City of Sanford intends to conduct a Phase I Environmental Site Assessment in connection with the purchase of the Property. The City of Sanford hereby agrees that the Phase I Environmental Site Assessment will not affect or unreasonably delay the purchase and sale of the Property as described above.

7. **Attorney's Fees:** Each Party hereto shall bear its own costs and attorney's fees in connection with this Agreement and all matters and documents referred to herein except as specifically provided in such documents.

8. **No Admission of Liability:** It is understood that this Agreement is entered into in connection with the compromise and settlement of disputed claims, and the execution of this Agreement does not constitute and shall not be construed as an admission or acknowledgement of fault, liability, responsibility, or wrongdoing by any Party hereto.

9. **Full and Final Settlement:** The Parties acknowledge and agree that this is a full and final settlement of all claims arising between them arising from or related to the Property, including, but not limited to, site clearing, removal of any excess dirt and debris pile(s), and liability for any items that may remain on or in the Property. To the extent a future buyer or owner of the Property seeks redress against Lee County in relation to the soil materials that the City of Sanford representatives relocated on the Property ("Soil Materials"), the City of Sanford agrees to defend and hold harmless Lee County from future claims or liability related solely to the Soil Materials on the Property.

10. **Covenant Not to Sue:** The Parties covenant and agree not to file any action or other proceeding against one another regarding the Soil Materials, except for enforcement of this Agreement.

11. **Authority:** The Parties to this Agreement hereby represent and warrant to each other that they have taken all actions and obtained all authorizations, consents, and approvals as are conditions precedent to their authority to execute this Agreement.

12. **No Assignment:** The Parties to this Agreement represent and warrant that they have made no assignment, transfer, conveyance, or other disposition of any potential claims, known or unknown, and that they are fully entitled to give a full and complete release of all such claims and causes of action as such releases are described above. The rights and obligations of these Parties may not be assigned or transferred to any person or entity.

13. **Entire Agreement:** This Agreement contains the entire agreement between the Parties and supersedes and replaces any and all prior or contemporaneous agreements, negotiations, promises, or understandings, written or oral, with regard the matters set forth herein. The terms of this Agreement are contractual and not merely a recital. This Agreement may not be altered, modified, or amended except by an agreement in writing duly executed by all of the Parties hereto.

14. **Mutually Drafted Agreement:** The Parties have had the opportunity to be, and have been, represented by counsel of their own choosing in the negotiation and drafting of this Agreement. The Parties agree that any rule of construction of contracts resolving any ambiguities against the drafting party shall be inapplicable to this Agreement.

15. **Applicable Law, Jurisdiction, and Venue:** This Agreement is entered into and shall be construed, interpreted, and enforced in accordance with the laws of the State of North Carolina regardless of choice of law principles to the contrary. In addition, the Parties hereto consent to the jurisdiction of Lee County Superior Court over any claims arising under or relating to this Agreement, or the relationship between them.

16. **Invalid Provision to Affect No Others:** If any provision of this Agreement is held, determined, or adjudicated to be invalid, unenforceable, or void for any reason, each such provision shall be severed from the remaining provisions of this Agreement and shall not affect the validity and enforceability of such remaining provisions.

17. **Reading of the Agreement:** In entering into this Agreement, all Parties represent that they have completely read all terms herein, which are fully understood and voluntarily accepted by them.

18. **Effective Date:** This Agreement shall become effective immediately when it has been duly executed by all Parties. The Effective Date shall be the date upon which it first becomes effective pursuant to this provision.

[SIGNATURE PAGES TO FOLLOW]

IN WITNESS WHEREOF, the undersigned have duly executed this Agreement as of the dates written below.

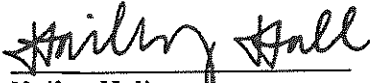
Lee County Government:


Kirk D. Smith

Chair, Lee County Board of Commissioners

5/19/23
Date

Attest:


Hailey Hall

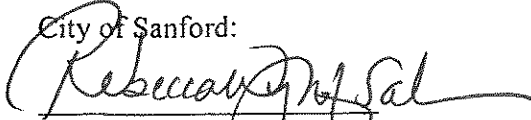
Clerk to the Lee County Board of Commissioners

5/19/2023
Date




IN WITNESS WHEREOF, the undersigned have duly executed this Agreement as of the dates written below.

City of Sanford:


Rebecca Wyhof Salmon
Mayor, Sanford City Council

May 23, 2023
Date

Attest:


Bonnie Davis
Clerk to the Sanford City Council

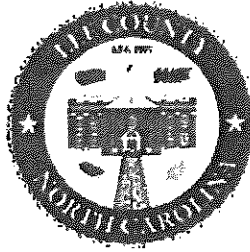
May 23, 2023
Date

This instrument has been pre-audited
in the manner required by the
Local Government and Fiscal Control Act.

This the 28th day of May, 2023


Beth Kelly, Finance Director

EXHIBIT A



**RESOLUTION AUTHORIZING THE SALE OF PROPERTY
LOCATED AT 192 TABITHA LANE, SANFORD, NORTH CAROLINA**

WHEREAS, the County of Lee ("County") owns a certain approximately twenty-one (21) acre parcel located at 192 Tabitha Lane, Lee County, North Carolina (the "Property"), as shown on a deed recorded in Deed Book 1546, Page 0455, in the office of the Register of Deeds for Lee County, to which reference is hereby made for a more complete legal description;

WHEREAS, the Property was purchased by the County pursuant to an economic development incentive project known as Project Forge, later announced as Bharat Forge Aluminum USA, Inc.;

WHEREAS, the economic development project was a joint venture between the County and the City of Sanford ("City"), by which the County purchased an approximately ninety-nine (99) acre tract of land located on Colon Road in Sanford, NC. The County retained the approximately twenty-one (21) acre Property;

WHEREAS, pursuant to an Interlocal Agreement entered into on or about October 1, 2019, the County contributed seven hundred thousand dollars (\$700,000.00) to the City for payment or reimbursement of site preparation including but not limited to acquisition of road right-of-way, clearing, grading, and preparation of a site pad. During site preparation, City representatives relocated soil materials from one area of the property to another. Encountering and staging these soils was outside of the scope of the Interlocal Agreement;

WHEREAS, in order to settle a dispute between the County and the City relating to the actions referenced herein, both parties have agreed that the City will purchase the Property from the County in an "as is where is" condition for four hundred twenty-five thousand dollars (\$425,000.00) pursuant to a mutual release of all claims and settlement agreement;

WHEREAS, pursuant to North Carolina General Statutes §§ 153A-176 and 160A-274, local governments can convey property to other local governments by adopting a resolution agreeing to the conveyance; and

WHEREAS, the County proposes to dispose of the Property as it is surplus to the County's needs and the City agrees to purchase the Property for the sum of four hundred twenty-five thousand dollars (\$425,000.00).

EXHIBIT A

NOW, THEREFORE, BE IT RESOLVED by the Lee County Board of Commissioners as follows:

1. The Lee County Board of Commissioners hereby accepts the offer of \$425,000.00 from the City of Sanford to purchase the Property and to settle any and all disputes and claims related to the Property among the two governments pursuant to the Mutual Release of All Claims and Settlement Agreement; and
2. The County Manager, the Chair of the Board of Commissioners and all other appropriate County officials are authorized to execute the necessary instruments to effectuate the conveyance.

Dated this the 11th day of May, 2023.


Kirk D. Smith, Chair
Lee County Board of Commissioners

ATTEST:



Hailey Hall, Clerk
Lee County Board of Commissioners



EXHIBIT A

**RESOLUTION AUTHORIZING THE PURCHASE OF PROPERTY
LOCATED AT 192 TABITHA LANE, SANFORD, NORTH CAROLINA**

WHEREAS, the County of Lee ("County") owns a certain approximately twenty-one (21) acre parcel located at 192 Tabitha Lane, Lee County, North Carolina (the "Property"), as shown on a deed recorded in Deed Book 1546, Page 0455, in the office of the Register of Deeds for Lee County, to which reference is hereby made for a more complete legal description;

WHEREAS, the Property was purchased by the County pursuant to an economic development incentive project known as Project Forge, later announced as Bharat Forge Aluminum USA, Inc.;

WHEREAS, the economic development project was a joint venture between the County and the City of Sanford ("City"), by which the County purchased an approximately ninety-nine (99) acre tract of land located on Colon Road in Sanford, NC. The County retained the approximately twenty-one (21) acre Property;

WHEREAS, pursuant to an Interlocal Agreement entered into on or about October 1, 2019, the County contributed seven hundred thousand dollars (\$700,000.00) to the City for payment or reimbursement of site preparation including but not limited to acquisition of road right-of-way, clearing, grading, and preparation of a site pad. During site preparation, City representatives relocated soil materials from one area of the property to another. Encountering and staging these soils was outside of the scope of the Interlocal Agreement;

WHEREAS, in order to settle a dispute between the County and the City relating to the actions referenced herein, both parties have agreed that the City will purchase the Property from the County in an "as is where is" condition for four hundred twenty-five thousand dollars (\$425,000.00) pursuant to a mutual release of all claims and settlement agreement;

WHEREAS, pursuant to North Carolina General Statutes §§ 153A-176 and 160A-274, local governments can convey property to other local governments by adopting a resolution agreeing to the conveyance; and

WHEREAS, the County proposes to dispose of the Property as it is surplus to the County's needs and the City agrees to purchase the Property for the sum of four hundred twenty-five thousand dollars (\$425,000.00).

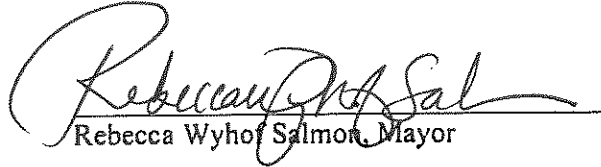
NOW, THEREFORE, BE IT RESOLVED by the Sanford City Council as follows:

1. The City shall purchase the Property from the County for \$425,000.00. The purchase shall be to settle any and all disputes and claims related to the Property among the two governments pursuant to the Mutual Release of All Claims and Settlement Agreement; and

EXHIBIT A

2. The City Manager, Mayor and all other appropriate City officials are authorized to execute the necessary instruments to effectuate the conveyance.

Dated this the 23rd day of May, 2023.


Rebecca Wyhof Salmon, Mayor

ATTEST:

Bonnie Davis, City Clerk

NORTH CAROLINA, LEE COUNTY
Presented for registration on this 9th day
of June 20, 23 at 10:00 AM/PM
recorded in Book 35 Page 1099
Pamela G. Britt, Register of Deeds