



LEE COUNTY BOARD OF COMMISSIONERS
DENNIS WICKER CIVIC CENTER
1801 NASH STREET
SANFORD, NC 27330

April 15, 2024

MINUTES

Roll Call

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

CALL TO ORDER

Chairman Kirk Smith called the meeting to order at 6:00 p.m.

INVOCATION

Chairman Smith provided an invocation and led the Board and meeting attendees in the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

I. ADDITIONAL AGENDA

Commissioner Bill Carver asked to add an item under New Business as item VI.F Discussion of a Proposed Allocation to Lee County Schools in the FY 2024-25 Budget.

Motion: Approve the Agenda as amended.

Mover: Bill Carver

Seconder: Dr. Andre Knecht

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

Absent: 1 - Taylor Vorbeck

Motion Result: Passed

II. APPROVAL OF CONSENT AGENDA

County Attorney Whitney Parrish noted that regarding item II.I Lee County Athletic Park Electric Utility Site Easement, the County must send a Manager's Certification to the Trustee for the Deed of Trust on the loan and the Trustee must also give approval for the Easement. The certification will be sent tomorrow if this item is approved.

Motion: Motion to approve the Consent Agenda as presented.

Mover: Mark Lovick

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

Absent: 1 - Taylor Vorbeck

Motion Result: Passed

II.A Minutes from the April 1, 2024 Regular Meeting

BOC_Minutes_4-1-24_Regular_Meeting_Final.pdf

II.B Refund and Release Report for March 2024

Gen Statute 105.pdf

RELEASE CODES SPREADSHEET.pdf

March 2024 Real Property Abatement Report.pdf

II.C Budget Amendment #04/15/24/13

Budget Amendment Packet 4-15-24.pdf

II.D MOU for ARPA Funding Region 6

Lee County ARPA Grant FY 24.pdf

Department_Grant_Information_Form-ARPA_Request_1 and 2.pdf

II.E SHIIP MIPPA Grant Passed through Central Pines Regional Council

FY24 SHIIP MIPPA Central Pines \$8635.pdf

Department Grant Information Form SHIIP MIPPA C Pines FY24.pdf

II.F Sheriff's Office - Move Calendar Money Contribution to Line Item

II.G Sheriff's Office - Request to Purchase a Replacement Patrol Vehicle with Insurance Money

II.H Grace Christian School Request for Fireworks Display at Baseball Games

Permit app Grace Christian 4-29-2404032024.pdf

Certificate of Ins-Grace Christian Baseball.pdf

ATF License(s) EXP. 11012024 - PSEC.pdf

Shell Summary - Grace Christian Baseball Military

Appreciation.pdf Site Diagram - Grace Christian Baseball Military

Appreciation.pdf Daniel McNeill lic.pdf

Grace_Fireworks_Permit.pdf

II.I Lee County Athletic Park Electric Utility Site Easement

LEE COUNTY EASEMENT REVISED.pdf

II.J USDA Lease Amendment #5 for Space Located at 2410 Tramway Road

4a NC Sanford LeeCo Extension LA 6.pdf

II.K Lee County Athletic Park Construction Project - Change Order Approval Request

II.L Final resolution for Sharpe Road and authorize the Chair to sign all documents to effectuate the transfer

Sharpe Road Final Resolution.pdf

II.M Final resolution for Harbor Trace and authorize the Chair to sign all documents necessary to effectuate the transfer

Final Resolution 330 Harbor.pdf

III. PUBLIC COMMENTS

- Catherine and Paul Howard, Wildlife Road, email submission (support working lands)
- Bob Joyce, 313 Westport Place (support working lands)
- Robert Quilty, 1413 Brentwood Place (oppose working lands)

IV. PUBLIC HEARINGS

IV.A Zoning Map Amendment for a vacant tract of land fronting Lower Moncure Road (PIN 9677-24-4036-00)

Senior Planner Amy McNeill presented a rezoning request for Lower Moncure Road. Chairman Smith asked if there was a conflict of interest regarding this parcel of land. No conflicts were identified. Wetherill Engineering, Inc. is requesting to rezone an 18.43 -acre portion of a 30.12-acre tract of land with frontage on Lower Moncure Road from Residential Agricultural (RA) to Light Industrial (LI) to allow the development of a mini-warehouse/self-storage facility and a new separate industrial lot. This is a standard general use rezoning request. The area is a triangular - shaped lot bounded by Lower Moncure Road along the north and east, the CSX rail line to the west, and the Raleigh Exec Jetport to the south. Staff did reach out to Raleigh Exec Jetport Director Bob Heuts regarding this request and he did not see any issues with it.

Chairman Smith opened the public hearing at 6:18 p.m.

Those who provided comments:

- *Jordan Boggess, 9023 Colony Village Lane, Raleigh, spoke in favor of the application.*
- *Mark Benevids, 25 H Godfrey, Sanford, spoke in favor of the application.*
- *Lloyd Smith, 788 Holt Road, Sanford, asked if an environmental assessment needed to be conducted.*
- *No one spoke in opposition.*

Ms. McNeil said an environmental assessment was not required for this request.

Chairman Smith closed the public hearing at 6:23 p.m.

001-REZ@(V)Lower Moncure Rd-BINDER.pdf

IV.B Zoning map amendment for 9.60 acres +/- addressed as 274 Cumnock Road (PIN 9625-82-9992-00)

Senior Planner Amy McNeill presented a rezoning request for Cumnock Road.

Chairman Smith asked if there was a conflict of interest regarding this parcel of land. No conflicts were identified. Fred Thomas (Tommy) Smith, III is requesting to rezone

9.60 acres with frontage on Cumnock Road from Residential Restricted (RR) and Multi-family (MF-12) to Light Industrial (LI) to allow the conversion of an existing residential accessory building/site into a commercial building/site for light industrial uses. The area proposed for rezoning surrounds Mr. Smith's house at 274 Cumnock Road. This is a standard general use rezoning request.

Chairman Smith opened the public hearing at 6:31 p.m.

Those who spoke in favor:

- Tommy Smith, property owner and applicant

No one spoke in opposition.

Chairman Smith closed the public hearing at 6:33 p.m. and excused to the Planning Board to their meeting.

002-REZ@274 Cumnock Rd-BINDER.pdf

V. OLD BUSINESS

No Old Business was discussed.

VI. NEW BUSINESS

VI.A Introduction of New Duke Energy District Manager Ray Trapp

Chairman Smith introduced the new Duke Energy District Manager Ray Trapp to the Board, staff, and community.

VI.B Proclamation Recognizing Electric Utility Line Worker Appreciation Day

Chairman Smith read aloud and presented a proclamation recognizing Electric Utility Line Worker Appreciation Day on April 18, 2024 to Duke Energy and Central Electric representatives.

PROCLAMATION - Lineman Appreciation Day.pdf

Motion: Motion to approve a proclamation recognizing Electric Utility Line Worker Appreciation Day on April 18, 2024.

Mover: Robert Reives

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

Absent: 1 - Taylor Vorbeck

Motion Result: Passed

VI.C Lee County 2024 Ag Week Proclamation

Chairman Smith read aloud a proclamation recognizing Lee County 2024 Ag Week and presented it to NC Cooperative Extension - Lee County Center Director Dr. Bill Stone.

Dr. Stone provided an update on the Sanford Agricultural Marketplace. Progress is slow and steady, but is moving forward. The project is in the final stages of the design, and staff is working closely with the City of Sanford on the facility and hopes the design will be approved in the next month. The project will then go out to bid, and ground could be broken this July or August and be completed in the late summer/early fall of 2025. In the meantime, the Sanford Farmers' Market will still be behind the Buggy Building and will move into the building for the later part of the season in 2025. Dr. Stone also

provided feedback on the potential establishment for a Working Lands Protection Fund in Lee County. He sees this as a positive thing for the County. Conservation easements offer one of the best opportunities to be strategic in growth and County funding encourages additional state and federal funding opportunities.

2024AgWeekProclamation.pdf

2024AgWeekEventPromo.pdf

Ag Week Kickoff Breakfast Invite 2024.png

Motion: Motion to approve the Lee County 2024 Ag Week Proclamation.

Mover: Mark Lovick

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

Absent: 1 - Taylor Vorbeck

Motion Result: Passed

VI.D Establish Working Lands Protection Fund

Commissioner Taylor Vorbeck arrived at 6:46 p.m.

Budget & Management Analyst Ben McQueary presented a proposal to establish a Working Lands Protection Fund. A copy of the presentation is attached and incorporated into these minutes. Establishing this fund opens doors for possible additional revenues from the state and federal governments. Mr. McQueary noted that the Agricultural Advisory Board would be involved in reviewing the preliminary opportunities and make recommendations to the Commissioners. Triangle Land Conservancy (TLC) is likely who the County would work with on the conservations, at no cost to the County. Staff is asking for direction from the Board to begin establishing the fund and starting conversations with stakeholders. There are different funding sources available that would fund the easements, the first being the money comes from the County's rollback taxes. Rollback taxes are property taxes from properties that leave the Present Use Value (PUV) Program and are sold for development. Additional funding for conservation easement purchases comes from the State Agriculture Trust Fund. The State Agriculture Trust Fund receives about \$ 15 million annually, which is then divided by region. Easements remove development rights from properties and the County and State funds are used for closing costs and negotiations. Different foundations and individuals fund TLC staff time, not the County. Landowners receive the easement payment and typically make improvements to their farms or leave it for their heirs. Selling the rights and entering a conservation easement is permanent. The land would no longer be eligible for development. Farmland that is eligible includes properties that are 20 acres or larger and enrolled in the PUV Program, which is typically agriculture or forestry that has been active for three years. At this time, the proposal is considering rollback taxes from the County to establish the Working Lands Protection Fund. The Ayers and Howard families are the current and first farmers that TLC is working with in Lee County.

WLPF Presentation.pdf

PUV GUIDE NCDOR.pdf

NC Cooperative Extension Conservation Easement Information.pdf

Lee-County-Working-Lands-Protection-Plan-Formatted.pdf

2022CensusLeeCounty.pdf

Pages from Lee_County_Cost_of_Community_Services_Study.pdf

Motion: Motion to Direct staff to begin establishing the Lee County Working Lands Protection Fund and to direct staff to begin conversations with stakeholders about what policies and procedures will require updating.

Mover: Cameron Sharpe

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

Motion Result: Passed

VI.E Parks and Recreation Fiscal Year '25 Fee Schedule

Parks and Recreation Director Joseph Keel asked the Board to update the department's FY 2025 Fee Schedule to bring consistency to the department's registration fees. Increases are between \$5- \$25. A copy of the schedule is attached and incorporated into these minutes. Mr. Keel kept the increases minimal so as not to deter families from being able to register for programs. There is also a scholarship program available that families may apply for to cover registration costs. Commissioner Knecht advised that if coaches did not have to pay for their children's fees, we might have more volunteer coaches.

FY 25' Fee Schedule.pdf

Motion: Motion to recuse Commissioner Taylor Vorbeck from voting on this item due to her capacity as a coach for Lee County Parks and Recreation.

Mover: Taylor Vorbeck

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

Motion Result: Passed

Motion: Motion to amend the Parks and Recreation FY 2025 Fee Schedule to include waiving registration fees for head coaches' children if the coaches finish out the season and adopt the schedule as amended.

Mover: Dr. Andre Knecht

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

Abstain: 1 - Taylor Vorbeck

Motion Result: Passed

VI. F Discussion of Proposed Allocation for LCS

This item was added to the Agenda.

Commissioner Carver requested to add this item to the Agenda to discuss allocating additional funds to Lee County Schools budget in FY 2024-25. Commissioner Carver advised the Board that his intent with this motion is to encourage the Manager to substantially fund the schools' request while holding the line on the current tax rate. He submitted recommendations for decreasing funds in several areas, including limiting participation of commissioners and staff in conferences for a year, limiting new hires to those essential for security or safety positions, considering a cap on a Cost-of-Living Adjustment (COLA) for County employees, and avoiding the purchase of new vehicles where possible.

Motion: Motion to request the County manager review the proposed County budget for 2024-25 to determine if significant funding for the Lee County Schools 2024-25 budget request can be allocated without increasing the tax rate.

Mover: Bill Carver

For: 2 - Cameron Sharpe, Bill Carver

Against: 5 - Dr. Andre Knecht, Robert Reives, Kirk Smith, Mark Lovick Taylor Vorbeck

Motion Result: Failed

VII. MANAGERS' REPORTS

VII.A January 2024 Sales Tax Report

Finance Director Candace Iceman presented the January 2024 Sales Tax Report to the Board. The County's sales tax revenues are 2.81% ahead of the same period last fiscal year.

January 2024.pdf

VII.B County Manager's Monthly Report

Commissioner Robert Reives left the meeting at 7:45 p.m.

County Manager Lisa Minter provided her monthly Manager's Report for April, a copy of which is attached and incorporated into these minutes. Chairman Smith and Commissioner indicated they would like the complete budget book and Commissioner Vorbeck would like a virtual complete book. The rest of the Board would like summarized copies and the budgets of the departments that will present at the Commissioners' budget work session, which will be on Friday, May 31 at 8:30 a.m. at the McSwain Center. The Board asked that the Jail Feasibility Study also be presented on May 31 if possible, with May 6 as a back up date. The May 31 budget work session will forego eliminate the May 20th work session previously scheduled from 4:00-6:00 p.m. at the Dennis Wicker Civic Center.

County_Managers_Report_-_4-15-2024_final.pdf
Library_2024_February_Director_Report.pdf
Parks and Rec Board_Minutes_2-26-24.pdf
PERMIT ISSUANCE REPORT- 3-2024.pdf
Tax_Monthly Managers Report March 2024.pdf
TRC_April 2024 Agenda.pdf

VIII. COMMISSIONERS' COMMENTS

ADJOURN

Motion: Motion to adjourn. The Board adjourned at 8:03 p.m.

Mover: Dr. Andre Knecht

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

Absent: 1 - Robert Reives

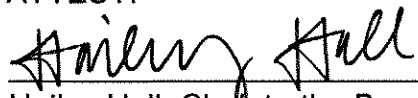
Motion Result: Passed



Kirk Smith, Chairman

Lee County Board of Commissioners

ATTEST:



Hailey Hall, Clerk to the Board



Honorable Kirk D. Smith, Chair
Lee County NC Board of Commissioners

Dear Commissioner Smith:

We write to encourage Lee County Commissioners to enact a Present Use Value Rollback Tax Dedication to fund the Working Lands Protection Fund. We believe this will significantly help Lee County landholders preserve the natural resources and working farms of the County, and help the County create a balance of protected and developed lands for generations to come.

We are the owners and stewards of a 200-acre parcel of forest, fields, wetlands and ponds on Wildlife Lake Road off Route 1 in Lee County. Our father, Dr. Paul O. Howard, pieced together this property in the early 1990's after his retirement from Sanford Medical Group, with a dream of restoring its natural and productive beauty. He worked the land tirelessly, planting many acres of former tobacco fields with longleaf pine, improving ponds and wetlands, and managing existing forests. Over the years his efforts have been recognized by several programs: NC Tree Farmer of the Year, Forest Stewardship program, NC Longleaf Honor Roll, and US Fish & Wildlife Services Partner. He invited the community to enjoy the property, including youth from the Boys and Girls Club, Indian princesses of the YMCA, and Boy Scouts as well as local hunters and fishermen. When our father died in 2016, we continued to work and invest in the land in an effort to make his dream a sustainable reality.

With the growth of the county and various forms of development competing for land (residential, commercial, and recreational) it is becoming more challenging to preserve the county's farms and forests. Upkeep and the continued improvements require considerable expense. The question for us - and others in Lee County with similar properties- is how can we sustain them? Fortunately, the state and federal governments now offer funds which create a realistic and sustainable path forward. That is, for landowners to convey a perpetual conservation easement to a state authorized conservation nonprofit like the Triangle Land Conservancy (TLC). TLC offers expertise and support to eligible landowners who want to preserve their lands. The funding for the Working Lands Protection Fund will support TLC's services for Lee County property owners, helping them navigate the conservation easement process in the pursuit of sustaining the natural resources and farms for the benefit of Lee County and its future generations.

We thank you for considering this innovative approach to promote sustainable growth in Lee County. You have an open invitation for a walk through the forests at Wildlife Lake.

Sincerely,

Catherine W. Howard
Paul O. Howard, Jr.

MEMO TO: LEE COUNTY BOARD OF COMMISSIONERS
 FROM: LISA MINTER, LEE COUNTY MANAGER
 SUBJECT: BUDGET AMENDMENT # 4/15/24/13
 DATE: April 15, 2024

SECTION I. THE FOLLOWING GENERAL FUND (1100) REVENUE INCREASES ARE HEREBY APPROVED:

DEPARTMENT	ACCOUNT #	DESCRIPTION	CURRENT BUDGET	CHANGE	NEW BUDGET
HEALTH	1100-3510-33380	DEHNR GENERAL ADMINISTRATION	163,695	6,000	169,695
HEALTH	1100-3510-33300	DEHNR ENVIRONMENTAL HEALTH	15,907	28,405	44,312
HEALTH	1100-3510-33370	DEHNR FAMILY PLANNING	105,992	15,595	121,587
HEALTH	1100-3510-33680	CUMBERLAND ARPA	-	111,584	111,584
SENIOR SERVICES	1100-3582-34640	SHIP GRANT	18,198	8,635	26,833
SOCIAL SERVICES	1100-3531-33860	AT RISK FOSTER CARE	-	11,496	11,496
FUND BALANCE APPROPRIATED	1100-3990-39900	FUND BALANCE APPROPRIATED	6,174,546	2,415	6,176,961
TOTAL CHANGES				184,130	

SECTION II. THE FOLLOWING GENERAL FUND (1100) EXPENSE INCREASES ARE HEREBY APPROVED:

DEPARTMENT	ACCOUNT #	DESCRIPTION	CURRENT BUDGET	CHANGE	NEW BUDGET
HEALTH GENERAL	1100-5100-43960	CONTRACTED SERVICES	27,668	3,000	30,668
HEALTH- PRIMARY CARE	1100-5103-44170	MEDICAL/EDUCATIONAL SUPPLIES	3,349	6,000	9,349
HEALTH-ENVIRONMENT	1100-5109-43310	MAINTENANCE TO VEHICLE	4,500	838	5,338
HEALTH-ENVIRONMENT	1100-5109-46411	CAPITAL OUTLAY \$5000 AND ABOVE	31,252	44,233	75,485
HEALTH-FAMILY PLANNING	1100-5107-44172	NON PRESCRIPTION DRUGS	38,990	15,595	54,585
HEALTH GENERAL	1100-5100-46400	CAPITAL OUTLAY	-	579	579
HEALTH GENERAL	1100-5100-46412	TECH EQUIP < \$5000	-	1,466	1,466
HEALTH GENERAL	1100-5100-46415	EQUIP < \$500	-	774	774
HEALTH GENERAL	1100-5100-46416	TECH EQUIP < \$500	-	842	842
HEALTH GENERAL	1100-5100-43380	MAINTENANCE TO TECH	3,000	26,087	29,087
HEALTH- PRIMARY CARE	1100-5103-46400	CAPITAL OUTLAY	-	30,204	30,204
HEALTH- PRIMARY CARE	1100-5103-46412	TECH EQUIP < \$5000	-	646	646
HEALTH- PRIMARY CARE	1100-5103-46415	EQUIP < \$500	-	1,788	1,788
HEALTH- PRIMARY CARE	1100-5103-46416	TECH EQUIP < \$500	5	102	107
HEALTH- PRIMARY CARE	1100-5103-46400	CAPITAL OUTLAY	-	513	513
HEALTH- PRIMARY CARE	1100-5103-46415	EQUIP < \$500	-	609	609
HEALTH-PROMO	1100-5104-46416	TECH EQUIP < \$500	616	349	965
HEALTH-PROMO	1100-5104-46400	CAPITAL OUTLAY	-	8,000	8,000
HEALTH WIC-CS	1100-5105-46412	TECH EQUIP < \$5000	-	2,544	2,544
HEALTH WIC-CS	1100-5105-46416	TECH EQUIP < \$500	-	440	440
HEALTH-ANIMAL CONTROL	1100-5108-46416	TECH EQUIP < \$500	6	329	335
HEALTH-ENVIRONMENT	1100-5109-44100	OFFICE/DEPT SUPPLIES	6,316	150	6,466
HEALTH-ENVIRONMENT	1100-5109-46400	CAPITAL OUTLAY	9,401	14,261	23,662
HEALTH-ENVIRONMENT	1100-5109-46412	TECH EQUIP < \$5000	-	3,200	3,200
HEALTH-ENVIRONMENT	1100-5109-46415	EQUIP < \$500	1,144	1,917	3,061
HEALTH-ENVIRONMENT	1100-5109-46416	TECH EQUIP < \$500	-	118	118
HEALTH-FAMILY PLANNING	1100-5107-44170	MEDICAL/EDUCATIONAL SUPPLIES	10,495	3,000	13,495
SENIOR SERVICES	1100-5826-43530	ADVERTISING	19,575	5,000	24,575
SENIOR SERVICES	1100-5826-44660	PROGRAM SUPPLIES	60,369	2,000	62,369
SENIOR SERVICES	1100-5826-43540	PRINTING	7,400	1,635	9,035
SOCIAL SERVICES	1100-5313-47451	AT RISK FOSTER CARE	-	11,496	11,496
REGISTRAR OF DEEDS	1100-4180-46416	TECH EQUIP < \$500	-	2,415	2,415
TOTAL CHANGES				190,130	

SECTION III. THE FOLLOWING GENERAL FUND (1100) EXPENSE DECREASES ARE HEREBY APPROVED:

DEPARTMENT	ACCOUNT #	DESCRIPTION	CURRENT BUDGET	CHANGE	NEW BUDGET
HEALTH- COMMUNICABLE DIS	1100-5115-44730	LABORATORY SERVICES & TESTING	16,581	6,000	10,581
TOTAL CHANGES				6,000	

Kirk Smith
 KIRK SMITH, CHAIR



Hailey Hall
 HAILEY HALL, CLERK TO THE BOARD

MEMORANDUM OF UNDERSTANDING
BETWEEN
LEE COUNTY HEALTH DEPARTMENT
AND
CUMBERLAND COUNTY HEALTH DEPARTMENT

THIS MEMORANDUM OF UNDERSTANDING (the “**MOU**”) is made and entered into the 1st day of March, 2024 by and between Lee County Health Department and Cumberland County Health Department. Lee County Health Department and Cumberland County Health Department shall collectively be referred to as the “**Parties**” to MOU.

Whereas Cumberland County Health Department is the fiscal agent for Region 6, for funding received from the NC Division of Public Health to fill critical gaps in Public Health Infrastructure in order to respond to the COVID-19 pandemic and Lee County Health Department is included in Region 6.

Now, therefore, in consideration of the foregoing and the mutual agreements contained herein, the Parties hereby agree to this Memorandum of Understanding and the following responsibilities:

1. Responsibilities of Cumberland County Health Department:

- Provide grant funding not to exceed, \$111,584 to fund the purchase of equipment and services listed on Exhibit 1 and 2. Payment will be made upon receipt of an invoice and copies of receipts for items received by Lee County Health Department.

2. Responsibilities of Lee County Health Department:

- Apply grant funds toward the purchase of the equipment and services listed on Exhibit 1 and 2.
- Invoices must be received by May 15, 2024.

3. Miscellaneous:

A) **Amendments.** No amendment of any provision of this MOU will be valid unless the amendment is in writing and signed by both Parties hereto.

B) **Entire Agreement.** This MOU constitutes the entire agreement between the Parties with respect to the subject matter hereof and supersedes all prior agreements (Whether written or oral and whether express or implied) between the Parties to the extent related to such subject matter.

C) **Notices.** Any notice pursuant to this MOU must be in writing and will be deemed effectively given to the other Party upon the actual receipt thereof via certified mail, return receipt requested.

D) **Governing Law.** This MOU will be governed by the laws of the State of North Carolina without giving effect to any choice or conflict of law principles of any jurisdiction.

E) Counterparts. This MOU may be executed in one or more counterparts, each of which will be deemed an original but all of which together will constitute one and the same agreement.

F) E-VERIFY: CONTRACTOR shall comply with the requirements of Article 2 of Chapter 64 of the General Statutes. Further, if CONTRACTOR utilizes a subcontractor, CONTRACTOR shall require the subcontractor to comply with the requirements of Article 2 of Chapter 64 of the General Statutes.

G) IRAN DIVESTMENT ACT CERTIFICATION: Contractor hereby certifies that Contractor, and all subcontractors, are not on the Iran Final Divestment List ("List") created by the North Carolina State Treasurer pursuant to N.C.G.S. 147-86.55-69. Contractor shall not utilize any subcontractor that is identified on the List.

The term of the Memorandum of Understanding shall be 3/1/2024 through 5/31/2024.

IN WITNESS WHEREOF, the Parties hereto have executed and delivered this MOU as of the date first written above.

LEE COUNTY HEALTH DEPARTMENT

BY: 

Name: Kirk D. Smith

Title: Lee County Board Commission Chairman

CUMBERLAND COUNTY HEALTH DEPARTMENT

BY: _____

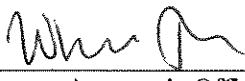
Name: _____

Title: _____

This instrument has been pre-audited in the manner Required by the local government budget and fiscal Control act.

BY: 
County Finance Director

Approved for legal sufficiency

BY: 
County Attorney's Office

County of Cumberland

BY: _____
County Manager

Lee County Health Department Additional Resources With ARPA Funds List #1

Exhibit #1

<u>General Administration</u>	<u>Quantity</u>	<u>Cost per each</u>	<u>Total Cost</u>
<u>Office Chair - Finance Officer</u> Current chair for Finance Officer is 20 plus years old and is worn out. The height adjustment no longer works and is sitting low and seat padding is gone...causing sciatica and lower back pain	1	375	375
<u>Davenport Group Care Advise Software (II)</u> By fortifying IT infrastructure and cybersecurity defenses, healthcare organizations can better safeguard sensitive patient data, streamline operations, and improve the overall quality of care. In an era marked by evolving cybersecurity threats and regulatory compliance requirements, proactive measures to secure VMware environments are paramount to protecting the integrity and confidentiality of healthcare information. See Attachment #2.	1	18,000	18,000
<u>Staff Paging System</u> This pager system is used to page Foreign Language Interpreters in our various clinics such as Communicable Disease, Family Planning, COVID Clinic, Primary Care etc. The current pager system is 15 plus years old and some of the pagers are failing and cannot be replaced.	1	579	579
Total Request for General Admin			18,954

<u>Clinic</u>	<u>Quantity</u>	<u>Cost per each</u>	<u>Total Cost</u>
<u>Vital Spot Machines with stand</u> Two of the current vital spot machines are unable to receive calibration due to company policy because of age. For the reason we are requesting updated machines to replace those and additional machines to complete furnishing in two additional exam rooms.	2	3,703	7,406
<u>Microscope</u> Microscope-The current microscope is over 20 years old. The lenses are no longer crisp for specimen viewing causing the potential for missed diagnosis. New microscopes offer better technology for specimen viewing.	1	7,800	7,800
<u>Wide Blood Draw Chair with tray</u> Current chair is old and "leather" is cracking. This presents a blood born issue in case of spillage and prevents easy clean up with wipes.	1	1,038	1,038
<u>Office Chair</u> The current chair for the Nurse Supervisor does not provide good ergonomics and she is unable to sit close to her desk for proper body alignment.	1	475	475

<u>Speculum Lights & Charger</u> We are currently down to one light and charger. These speculums are utilized with most patients in our female family planning and STD patients. These products are vital in the day to day operations of our clinics.	2	558	1,116
<u>Battery Back-Up (CyberPower PR1500LD Smart App Sinewave System)</u> The private vaccine refrigerator purchased last year does not automatically stay on with power failure even with generator plug ins. The utilization of a battery back up will prevent interruption in the power source to the refrigerator.	1	646	646
<u>Data Logger for portable fridge & freezer</u> These are a requirement yearly per the state immunization program to ensure safe storage of private and state vaccines that are administered to children through the VFC program and children and adults in the private vaccine program.	5	520	2,600
<u>Wall Mounted Otoloscope/ophthalmoscopes</u> Missing from child health room, room 241, and two new exam rooms. These are vital instruments used during physical exam to ensure healthy eye and ear functioning. These components of the physical exam are required for Child health ERRN to perform for well child physicals and the advanced practice provider to perform during all physical assessments.	2	1,419	2,838

Health O' Meter Professional Digital Scales

All scales are out of date and displaying inaccurate weights despite yearly calibration. Patient weight is one component used in vital sign reading and can assist the provider in calculating BMI, and visualizing trends in the patient.

2 469 938

Portable scales

These scales are used by the TB nurse when performing at home visits. Patient weight is used to ensure that the patient is not experiencing medication side effects. The current portable scales no longer work.

2 75 150

27" Computer Monitor

The nursing staff run complex programs requiring multiple web based trainings and documentation requirements. The ability to view necessary information via double screen would allow better ease of work.

1 102 102

Total Request for Clinic 25,109

Animal Shelter

Cannon Video Camera

This item is used for animal cruelty cases, animal intake, animal temperament testing.

Quantity	Cost per each	Total Cost
1	329	329

Total Request for Animal Shelter 329

Environmental Health

Impulse Radar - PinPointR GPR Cart *

Uses radar pulses to image the subsurface. It is a non-intrusive method of surveying the sub-surface to investigate underground utilities such as septic fields, H.R. related item. Appears could decrease chances of workers comp. claims. Highly recommend as next tech. item. I have presented on value of this in continued education.

Quantity	Cost per each	Total Cost
1	16,666	16,666

Aluminum Truck Bed Ramp - For GPR Cart *

Lawn mower / 4 wheeler style ramps made for easy loading and transporting.

1 270 270

Magnetic Locator

Essential to corner iron locating. Replacing existing inventory.

2 679 1,358

Total Request for Environmental Health 18,294

ARPA funds request total

62,686

Lee County Health Department's Resource List #2 for the Regional ARPA Funds

<u>General Administration</u>	<u>Item Description</u>	<u>Quantity</u>	<u>Cost per each</u>	<u>Total Cost</u>
	<u>Office Task Chair (Health Director)</u>	1	400	400
	<u>Laptop (Health Director)</u>	1	1,466	1,466
	<u>Wireless Keyboard and Mouse Combo (Health Director)</u>	1	22	22
	<u>ViewSonic OMNIA 32" Curved Monitor & Docking Station (Health Director)</u>	1	410	410
	<u>LG 32" Curved Monitor (Tonia & Mandisa)</u> The finance staff receives and processes invoices and orders electronically on a daily basis. Also takes multiple web based trainings. The ability to view necessary information via double screen would allow better ease of work.	2	205	410

1 8,087 8,087

Virtual VPN Migration
In the realm of public health, the protection of sensitive data is paramount. As the digital landscape evolves, public health organizations are recognizing the need to fortify their cybersecurity infrastructure. One strategic move gaining traction is the migration from traditional physical VPN boxes to virtual VPN appliances, a transition that not only bolsters security but also aligns with the unique challenges and opportunities in the public health sector. In summary, the migration from physical VPN boxes to virtual VPN appliances emerges as a strategic imperative in the public health sector. By embracing this transition, organizations can fortify their cybersecurity defenses, enhance operational flexibility, and ensure the seamless and secure exchange of critical health information. In an era where the intersection of technology and public health is more pronounced than ever, the adoption of virtual VPN appliances represents a proactive step towards safeguarding data integrity and ultimately improving the collective health and well-being of communities worldwide.

Total Request for General Admin = 10,795

<u>Health Education</u>	<u>Item Description</u>	<u>Quantity</u>	<u>Cost per each</u>	<u>Total Cost</u>
	<u>Epson EpiqVision Flex Portable Projector</u> Many of the locations where Health Education provides outreach and classes do not have the equipment needed such as screens, projectors or a TV.	1	349	349
	<u>Office Task Chair</u> Existing chair in supervisor's office is exhibiting wear – it squeaks, the seat is not steady and shifts.	1	400	400

Five Shelf Bookcase 1 513 513

For Health Educator I office to replace existing shelf that is not able to hold much weight and leans when you put pressure on it.

Metal Shelving Units, 5 shelves 1 209 209

This is for the Health Education storage closet that currently has inadequate shelving. It needs better shelving for a safer space and the ability to find items faster and easier.

WIC	Quantity	Cost per each	Total Cost
	1	209	209
Total Request for Health Education =			1,471

OptiPlex Small Form Factor Desktop Computer 2 1,272 2,544

Old machines. They will not support Windows 11 per IT (quote is for \$1,060. Added a 20% increase.)

Amazon Fire 55" TV and wall mount 1 440 440

This device will advertise/educate WIC and Health Department clients of our services/events while they are waiting for their appointments.

Desks 2 4,000 8,000

Total Request for WIC = 10,984

Clinic	Quantity	Cost per each	Total Cost
	1	225	225

2 Drawer Filing Cabinet
For Lab Technician

Vital Spot Machines with stand 2 3,703 7,406

We are requesting updated machines to complete the furnishing in two additional exam rooms.

Total Request for Clinic = 7,631

Environmental Health	Quantity	Cost per each	Total Cost
	1	3,262	3,262
	1	1,110	1,110
	1	3,484	3,484
	1	350	350
	3	897	2,691

Tech -> EHS (Cubicle) *

*Essential items for new EHS workspace

Desk Unit
Desk Hutch
5-Shelf Bookcase
Office Chair

Storage Cabinets

*Storage for Program Specialists & EH Supervisor (Downsize Storage to Workstations)

Onsite Wastewater Items

Cam-Line Measuring Tape*
Essential to well abandonment. Addition to newly added well staff

2	250	500
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Topcon RL-H5A-Leveling Laser Level
Replacing existing inventory. Essential to septic system design.

2	1,178	2,356
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Magnetomatic Pipe Locator*
Locating tool for existing septic system. Replacing existing inventory

2	55	110
---	----	-----

Food & Lodging Items

Microsoft Surface Studio Laptop

2	1,600	3,200
---	-------	-------

The Surface's are used by our Food & Lodging team. We received 3 of the same last year as part of a grant. The next 2 are intended for a new EHS and for cross training staff in Food and Lodging. The health director requests our staff to be cross training when desired and this gives them the technology to do so.

Microsoft Surface Pen

2	59	118
---	----	-----

Microsoft Surface Laptop Sleeve
The sleeves are to protect the 3 existing and 2 newly requested ones

5	30	150
---	----	-----

Inspection Items

Essential to inspections. Replacing existing inventory

3	109	327
3	120	360

- 1) Thermapens
- 2) Extech LT40 LED Light Meter

Total Request for Environmental Health = 18,017

Total Request FY 23-24 ARPA Resources = 48,898

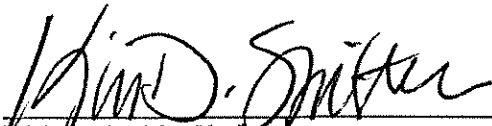
STATE OF NORTH CAROLINA)
)
COUNTY OF LEE)

PERMIT

PERMIT FOR USE OF PYROTECHNICS
IN CONNECTION WITH THE CONDUCT OF
A PUBLIC EXHIBITION IN
LEE COUNTY, NORTH CAROLINA

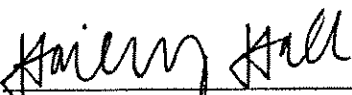
Pursuant to the authority contained in North Carolina General Statute §14-413, and after satisfactory evidence has been produced to the effect that said pyrotechnics will be used in connection with the public exhibition described in the attached application and none other, the Board of Commissioners for Lee County, North Carolina, issues this permit to Pyro Shows East Coast, to use pyrotechnics for an aerial pyrotechnic display at Grace Christian School, 2605 Jefferson Davis Highway, Sanford, North Carolina, on Monday, April 29th, 2024, in accordance with the attached application.

This the 15th day of April, 2024.



Kirk D. Smith, Chairman
Board of Commissioners
Lee County, North Carolina

ATTEST:



Hailey Hall, Clerk



Federal Explosives License/Permit
(18 U.S.C. Chapter 40)

STANDARD FORM NO. 64 (REV. 10-1999)

In accordance with the provisions of Title XI, Organized Crime Control Act of 1970, and the regulations issued thereunder (27 CFR Part 555), you may engage in the activity specified in this license or permit within the limitations of Chapter 40, Title 18, United States Code and the regulations issued thereunder, until the expiration date shown. **THIS LICENSE IS NOT TRANSFERABLE UNDER 27 CFR 555.53.** See "WARNINGS" and "NOTICES" on reverse.

Direct ATF Correspondence To ATF - Chief, FELC 244 Needy Road Martinsburg, WV 25405-9431	License/Permit Number 1-SC-091-50-4L-00269
Chief, Federal Explosives Licensing Center (FELC) <i>Mama Howard</i>	Expiration Date November 1, 2024

Name
PYRO SHOWS EAST COAST INC

Premises Address (Changes? Notify the FELC at least 10 days before the move.)
**4652 CATAWBA RIVER ROAD
CATAWBA, SC 29704-**

Type of License or Permit
50-MANUFACTURER OF EXPLOSIVES

Purchasing Certification Statement The licensee or permittee named above shall use a copy of this license or permit to assist a transferor of explosives to verify the identity and the licensed status of the licensee or permittee as provided by 27 CFR Part 555. <u>The signature on each copy must be an original signature.</u> A faxed, scanned or e-mailed copy of the license or permit with a signature intended to be an original signature is acceptable. The signature must be that of the Federal Explosives Licensee (FEL) or a responsible person of the FEL. I certify that this is a true copy of a license or permit issued to the licensee or permittee named above to engage in the business or operations specified above under "Type of License or Permit."	Mailing Address (Changes? Notify the FELC of any changes.) PYRO SHOWS EAST COAST INC PO BOX 1776 LA FOLLETTE, TN 37766-
--	--

Licensee/Permittee Responsible Person Signature	Position/Title	Printed Name	Date

ATF Form 5400.14/5400.15 Part I
Revised September 2011

PREVIOUS EDITION IS OBSOLETE PYRO SHOWS EAST COAST INC-4652 CATAWBA RIVER ROAD-29704-1-SC-091-50-4L-00269-Rev-01-1, 50-MANUFACTURER OF EXPLOSIVES

Federal Explosives License (FEL) Customer Service Information

Federal Explosives Licensing Center (FELC) 244 Needy Road Martinsburg, WV 25405-9431	Toll-free Telephone Number: (877) 283-3352 Fax Number: (304) 616-4401 E-mail: FELC@atf.gov	ATF Homepage: www.atf.gov
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Change of Address (27 CFR 555.54(a)(1)). Licensees or permittees may during the term of their current license or permit remove their business or operations to a new location at which they intend regularly to carry on such business or operations. The licensee or permittee is required to give notification of the new location of the business or operations not less than 10 days prior to such removal with the Chief, Federal Explosives Licensing Center. The license or permit will be valid for the remainder of the term of the original license or permit. (The Chief, FELC, shall, if the licensee or permittee is not qualified, refer the request for amended license or permit to the Director of Industry Operations for denial in accordance with § 555.54.)

Right of Succession (27 CFR 555.59). (a) Certain persons other than the licensee or permittee may secure the right to carry on the same explosive materials business or operations at the same address shown on, and for the remainder of the term of, a current license or permit. Such persons are: (1) The surviving spouse or child, or executor, administrator, or other legal representative of a deceased licensee or permittee; and (2) A receiver or trustee in bankruptcy, or an assignee for benefit of creditors. (b) In order to secure the right provided by this section, the person or persons continuing the business or operations shall furnish the license or permit for that business or operations for endorsement of such succession to the Chief, FELC, within 30 days from the date on which the successor begins to carry on the business or operations.

(Continued on reverse side)

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Federal Explosives License/Permit (FEL) Information Card

License/Permit Name: **PYRO SHOWS EAST COAST INC**

Business Name:

License/Permit Number: **1-SC-091-50-4L-00269**

License/Permit Type: **50-MANUFACTURER OF EXPLOSIVES**

Expiration: **November 1, 2024**

Please Note: Not Valid for the Sale or Other Disposition of Explosives.

WARNINGS

1. As provided in Title XI of the Organized Crime Control Act of 1970 (U.S.C. § 842(i)), it is unlawful for any person who (1) is under indictment for, or has been convicted in any court of, a crime punishable by imprisonment for a term exceeding 1 year, (2) is a fugitive from justice, (3) is an unlawful user of, or addicted to any controlled substance (as defined in section 102 of the Controlled Substances Act (21 U.S.C. 802)), (4) has been adjudicated as a mental defective or has been committed to a mental institution, to ship, transport, or receive any explosive materials in interstate or foreign commerce, (5) is an alien, other than an alien who is lawfully admitted for permanent residence (as that term is defined in section 101(a)(20) of the Immigration and Naturalization Act), or meets any other exception under section 842(i)(5), (6) has been discharged from the armed forces under dishonorable conditions, or (7) having been a citizen of the United States, has renounced the citizenship of that person.
2. Federal Regulation 27 CFR 555.53 - Licensees and permits issued under this part are not transferable to another person. In the event of the lease, sale, or other transfer of the business or operations covered by the license or permit, the successor must obtain the license or permit required by this part before commencing business or operations.
3. Alteration or Changes to the License or Permit. Alterations or changes in the original license or permit or in duplications thereof violates 18 U.S.C. 1001, an offense punishable by imprisonment for not more than 5 years and/or a fine of not more than \$250,000.

NOTICES

1. Any change in trade name or control of this business or operations MUST be reported within 30 days of the change to the Chief, Federal Explosives Licensing Center (FELC), 244 Needy Road, Martinsburg, WV 25405-9431. (27 CFR 555.56-555.57). A licensee or permittee who reports a Change of Control must, upon expiration of the license or permit, file an ATF Form 5400.13-5400.16.
2. Under § 555.46, Renewal of License/Permit, if a licensee or permittee intends to continue the business or operations described on a license or permit issued under this part during any portion of the ensuing year, the licensee or permittee shall, unless otherwise notified in writing by the Chief, FELC, execute and file with ATF prior to the expiration of the license or permit an application for a license or permit renewal, ATF Form 5400.14-5400.15 Part III, in accordance with the instructions on the form, and the required fee. In the event the licensee or permittee does not timely file an ATF Form 5400.14-5400.15 Part III, the licensee or permittee must file an ATF Form 5400.13-5400.16 as required by § 555.45, and obtain the required license or permit before continuing business or operations. A renewal application will automatically be mailed by ATF to the "mailing address" on the license or permit approximately 60 days prior to the expiration date of the license or permit. If the application is not received 30 days prior to the expiration date, the licensee or permittee should contact the FELC.
Note: The user-limited permits are not renewable.
3. This license or permit is conditional upon compliance by you with the Clean Water Act (33 U.S.C. § 1341(a)).
4. THIS LICENSE OR PERMIT MUST BE POSTED AND KEPT AVAILABLE FOR INSPECTION (27 CFR 555.101).

ATF Form 5400.14/5400.15 Part I
Revised October 2011

Federal Explosives License (FEL) Customer Service Information (Continued from front)

Discontinuance of Business (27 CFR 555.61)(27 CFR 555.128). Where an explosives materials business or operations is succeeded by a new licensee or permittee, the records prescribed by this subpart shall appropriately reflect such facts and shall be delivered to the successor, or may be, within 30 days following business discontinuance, delivered to the ATF Out-of-Business Records Center, 244 Needy Road, Martinsburg, WV 25405, or to any ATF office in the division in which the business was located. Where discontinuance of the business is absolute, the records shall be delivered within 30 days following the business discontinuance to the ATF Out-of-Business Records Center, 244 Needy Road, Martinsburg, WV 25405, or to any ATF office in the division in which the business was located.

Explosive materials must be stored in conformance with requirements set forth in 27 CFR, Part 55. It is unlawful for any person to store any explosive materials in a manner not in conformity with these regulations.

**TO REPORT LOST OR STOLEN EXPLOSIVES, YOU MUST IMMEDIATELY NOTIFY ATF:
CALL TOLL FREE - (888) ATF-BOMB**

✂ Cut Here

Federal Explosives Licensing Center (FELC) Toll-free number: (877) 283-3352
244 Needy Road Fax number: (304) 616-4401
Martinsburg, WV 25405-9431 E-mail: FELC@atf.gov

ATF Hotline Numbers

Arson Hotline: 1-888-ATF-FIRE (1-888-283-3473)
Bomb Hotline: 1-888-ATF-BOMB (1-888-283-2662)
Report Illegal Firearms Activity: 1-800-ATF-GUNS (1-800-283-4867)
Firearms Theft Hotline: 1-888-930-9275
Report Stolen, Hijacked or Seized Cigarettes: 1-800-659-6242
Other Criminal Activity: 1-888-ATF-TIPS (1-888-283-8477)

Federal Explosives License/Permit (18 U.S.C. Chapter 40)

EXPLOSIVES LICENSE PERMIT CUSTOMER SERVICE INFORMATION

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Chief, Federal Explosives Licensing Center (FELC) <i>Mama Howard</i>	Expiration Date November 1, 2024

Name
PYRO SHOWS EAST COAST INC

Premises Address (Changes? Notify the FELC at least 10 days before the move.)
**4652 CATAWBA RIVER ROAD
CATAWBA, SC 29704-**

Type of License or Permit
51-IMPORTER OF EXPLOSIVES

Purchasing Certification Statement
The licensee or permittee named above shall use a copy of this license or permit to assist a transferor of explosives to verify the identity and the licensed status of the licensee or permittee as provided by 27 CFR Part 555. The signature on each copy must be an original signature. A faxed, scanned or e-mailed copy of the license or permit with a signature intended to be an original signature is acceptable. The signature must be that of the Federal Explosives Licensee (FEL) or a responsible person of the FEL. I certify that this is a true copy of a license or permit issued to the licensee or permittee named above to engage in the business or operations specified above under "Type of License or Permit."

Mailing Address (Changes? Notify the FELC of any changes.)
**PYRO SHOWS EAST COAST INC
PO BOX 1776
LA FOLLETTE, TN 37766-**

Licensee/Permittee Responsible Person Signature	Position/Title	Date	Printed Name

ATF Form 5400 14/5400 15 Part I
Revised September 2011

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(Continued on reverse side)

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Federal Explosives License/Permit (FEL) Information Card

License/Permit Name: **PYRO SHOWS EAST COAST INC**

Business Name:

License/Permit Number: **1-SC-091-51-4L-00270**

License/Permit Type: **51-IMPORTER OF EXPLOSIVES**

Expiration: **November 1, 2024**

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Note: The user-limited permits are not renewable.
3. This license or permit is conditional upon compliance by you with the Clean Water Act (33 U.S.C. § 1341(a)).
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ATF Form 5400.14-5400.15 Part I
Revised October 2011

Federal Explosives License (FEL) Customer Service Information (Continued from front)

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CALL TOLL FREE - (888) ATF-BOMB**

✂ Cut Here

Federal Explosives Licensing Center (FELC) Toll-free number: (877) 283-3352
244 Needy Road Fax number: (304) 616-4401
Martinsburg, WV 25405-9431 E-mail: FELC@atf.gov

ATF Hotline Numbers

Arson Hotline: 1-888-ATF-FIRE (1-888-283-3473)
Bomb Hotline: 1-888-ATF-BOMB (1-888-283-2662)
Report Illegal Firearms Activity: 1-800-ATF-GUNS (1-800-283-4867)
Firearms Theft Hotline: 1-888-930-9275
Report Stolen, Hijacked or Seized Cigarettes: 1-800-659-6242
Other Criminal Activity: 1-888-ATF-TIPS (1-888-283-8477)



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

4/2/2024

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

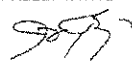
PRODUCER Acrisure, LLC dba Britton Gallagher & Associates One Cleveland Center, Floor 30 1375 East 9th Street Cleveland OH 44114	CONTACT NAME: PHONE (A/C, No, Ext): 216-658-7100 FAX (A/C, No): 216-658-7101 E-MAIL: info@brittongallagher.com ADDRESS:	
	INSURER(S) AFFORDING COVERAGE	
INSURED Pyro Shows East Coast Inc. PO Box 1776 LaFollette TN 37766	INSURER A: Everest Indemnity Insurance Co. NAIC # 10851	
	INSURER B: Everest Denali Insurance Company 16044	
	INSURER C: Axis Surplus Ins Company 26620	
	INSURER D: Accident Fund Ins. Co.	
	INSURER E:	
	INSURER F:	

COVERAGES **CERTIFICATE NUMBER:** 636369975 **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL SUBR INSD WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:		SI8ML02352-231	10/1/2023	10/1/2024	EACH OCCURRENCE	\$ 1,000,000
						DAMAGE TO RENTED PREMISES (Ea occurrence)	\$ 500,000
						MED EXP (Any one person)	\$
						PERSONAL & ADV INJURY	\$ 1,000,000
						GENERAL AGGREGATE	\$ 2,000,000
						PRODUCTS - COM/OP AGG	\$ 2,000,000
							\$
B	<input checked="" type="checkbox"/> AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS		SI8CA00260-231	10/1/2023	10/1/2024	COMBINED SINGLE LIMIT (Ea accident)	\$ 1,000,000
						BODILY INJURY (Per person)	\$
						BODILY INJURY (Per accident)	\$
						PROPERTY DAMAGE (Per accident)	\$
							\$
C	<input type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> DED <input type="checkbox"/> RETENTION \$		P-001-000688866-03	10/1/2023	10/1/2024	EACH OCCURRENCE	\$ 4,000,000
						AGGREGATE	\$ 4,000,000
							\$
D	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	<input type="checkbox"/> Y <input checked="" type="checkbox"/> N <input type="checkbox"/> N/A	DAP99000105100 (NC)	10/1/2023	10/1/2024	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT	\$ 1,000,000
						E.L. DISEASE - EA EMPLOYEE	\$ 1,000,000
						E.L. DISEASE - POLICY LIMIT	\$ 1,000,000
A	Excess Liability #2		SI8EX01800-231	10/1/2023	10/1/2024	Each Occ/ Aggregate	\$5,000,000
						Total Limits	\$10,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
 Additional Insured extension of coverage is provided by above referenced General Liability policy where required by written agreement.
 Fireworks Display: April 29, 2024 (Grace Christian Baseball Military Appreciation)
 Additional Insured: Grace Christian School; Grace Chapel Ministries

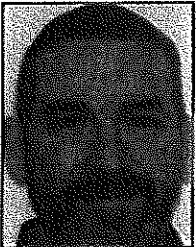
CERTIFICATE HOLDER Grace Christian School 2605 Jefferson Davis Highway Sanford NC 27332	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
	AUTHORIZED REPRESENTATIVE 

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Holder's Full Name: James Daniel McNeill
Business Name: Pyro Shows East Coast
Government ID By: North Carolina
Government ID Type: Driver License
ID Number: *****2480



License Number: 4036
License Type: Proximate Audience
License Level: Operator
License Status: Valid
Expiration Date: 08/18/2025



License Number: 3958
License Type: 1.3G Pyrotechnic
License Level: Operator
License Status: Valid
Expiration Date: 04/08/2025



License Number: 3500
License Type: 1.3G Pyrotechnic
License Level: Assistant
License Status: Superseded
Expiration Date: 08/04/2024

Grace Christian School

Grace Christian School Baseball Military Appreciation

Monday, April 29, 2024

NATIONAL ANTHEM

24 48MM Mines

MAIN BODY

SHELL SIZE	DEVICE	QUANTITY	TOTAL
250 x 1.0"	Cakes	1	250
100 x 1.25"	Cakes	5	500
3"	Aerial Shells	150	150
4"	Aerial Shells	81	81
MAIN BODY DEVICE TOTAL			981

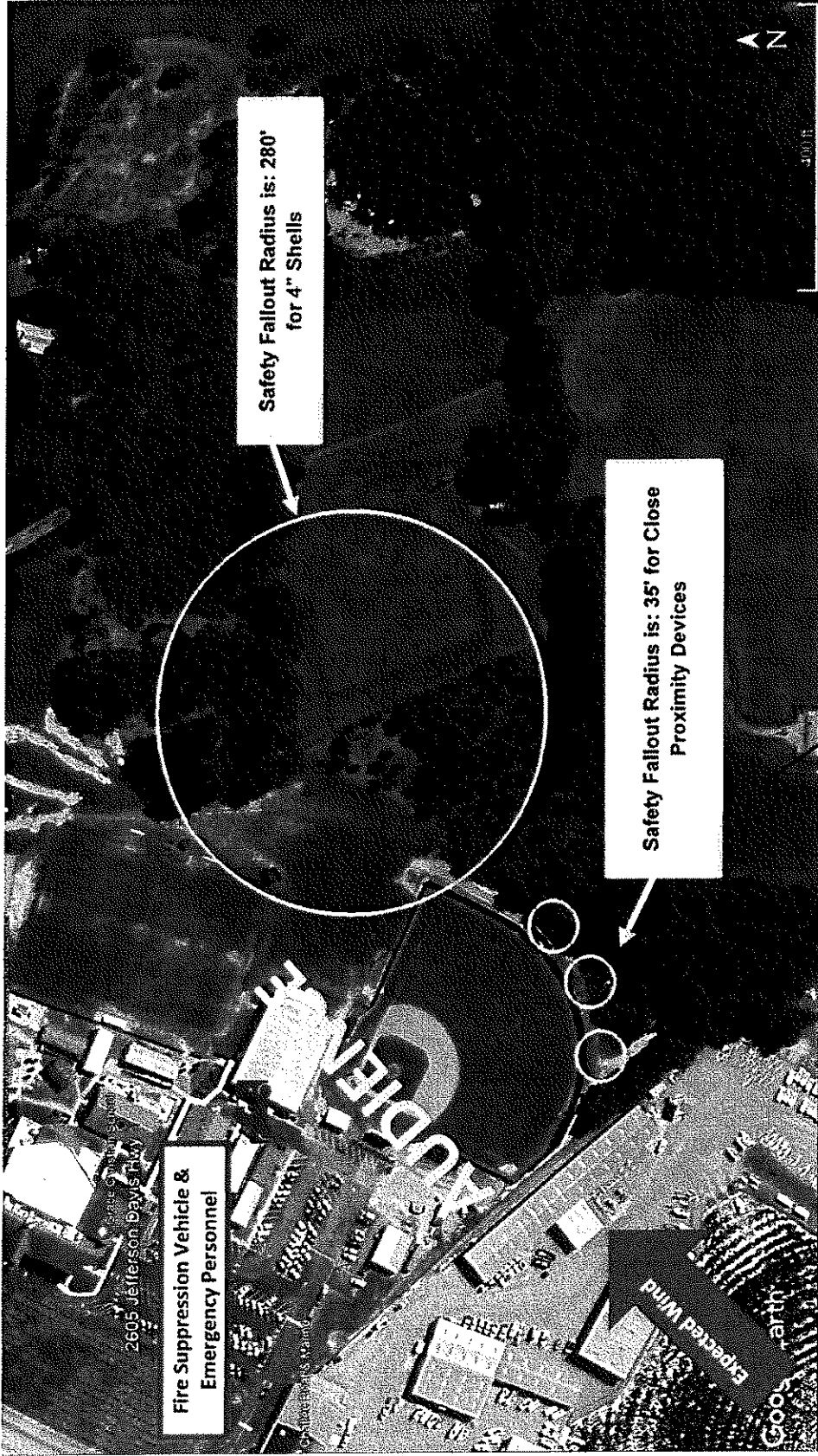
FINALE

SHELL SIZE	DEVICE	QUANTITY	TOTAL
100 x 1.25"	Cakes	1	100
3"	Aerial Shells	120	120
4"	Aerial Shells	20	20
TOTAL FINALE DEVICES			240

TOTAL DEVICE COUNT - MAIN BODY AND FINALE	1,221
--	--------------

SITE

Customer Workbook - Grace Christian Baseball Military Appreciation (JesseDell2022 2024-04-02)



Customer: Grace Christian School
 Show Date: Monday, April 29, 2024
 Show Address: 2605 Jefferson Davis Highway Sanford, NC 27332
 Show Site Lat / Long: 35.425241, -79.220863
 Show Time: 7:00 PM
 Rain Date: N/A

Show Name: Grace Christian School Baseball Military Appreciation
 Maximum Device Size: 4
 Safety Fallout Radius: 280'
 Storage Required: No
 Diagram Created: 04/02/24
 Diagram Created By:

Prepared by: Duke Energy Progress, LLC
Return to: Duke Energy Progress, LLC
Attn: Ashley Walker
331 Birch Ave
Spring Lake, NC 28390

Parcel # 9662-31-2077-00

EASEMENT

State of North Carolina
County of Lee

THIS EASEMENT ("Easement") is made this 15th day of April 2024, from LEE COUNTY, a North Carolina body politic and corporate ("Grantor", whether one or more), to DUKE ENERGY PROGRESS, LLC, a North Carolina limited liability company ("Grantee").

Grantor, for and in consideration of the sum of One and 00/100 Dollar (\$1.00) and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, does hereby grant unto Grantee a perpetual and non-exclusive easement, to construct, reconstruct, operate, patrol, maintain, repair, replace, relocate, add to, modify, and remove electric and communication lines including, but not limited to, all necessary supporting structures, and all other appurtenant apparatus and equipment for the transmission and distribution of electrical energy, and for technological purposes related to the operation of the electric facilities and for the communication purposes of Incumbent Local Exchange Carriers (collectively, "Facilities").

Grantor is the owner of that certain property described in that instrument recorded in **Deed Book 1655, Page 609, and Deed Book 1655, Page 613, and Deed Book 1655, Page 616**, also shown as **New Lot 1**, as recorded in **Plat Book 2021, Page 177**, Lee County Register of Deeds ("Property").

The Facilities shall be underground, except as needed on or above the ground to support the underground Facilities, and located in, upon, along, under, through, and across a portion of the Property within an easement area described as follows:

A strip of land twenty feet (20') in uniform width, lying equidistant on both sides of a centerline, which centerline shall be established by the center of the Facilities as installed, along with an area ten feet (10') wide on all sides of the foundation of any Grantee enclosure/transformer, vault and/or manhole, (hereinafter referred to as the "Easement Area").

The rights granted herein include, but are not limited to, the following:

1. Grantee shall have the right of ingress and egress over the Easement Area, Property, and any adjoining lands now owned or hereinafter acquired by Grantor (using lanes, driveways, and adjoining public roads where practical as determined by Grantee).
2. Grantee shall have the right to trim, cut down, and remove from the Easement Area, at any time or times and using safe and generally accepted arboricultural practices, trees, limbs, undergrowth, other vegetation, and obstructions.
3. Grantee shall have the right to trim, cut down, and remove from the Property, at any time or times and using safe and generally accepted arboricultural practices, dead, diseased, weak, dying, or leaning trees or limbs, which, in the opinion of Grantee, might fall upon the Easement Area or interfere with the safe and reliable operation of the Facilities.
4. Grantee shall have the right to relocate the Facilities and Easement Area on the Property to conform to any future highway or street relocation, widening, or alterations.
5. Grantor shall not place, or permit the placement of, any structures, improvements, facilities, or obstructions, within or adjacent to the Easement Area, which may interfere with the exercise of the rights granted herein to Grantee. Grantee shall have the right to remove any such structure, improvement, facility, or obstruction at the expense of Grantor and, excluding an emergency, Grantee shall provide notice to Grantor prior to the removal of any such structure or obstruction.
6. Excluding the removal of vegetation, structures, improvements, facilities, and obstructions as provided herein, Grantee shall promptly repair or cause to be repaired any physical damage to the surface area of the Easement Area and Property resulting from the exercise of the rights granted herein to Grantee. Such repair shall be to a condition which is reasonably close to the condition prior to the damage, and shall only be to the extent such damage was caused by Grantee or its contractors or employees.
7. Notwithstanding anything to the contrary above, the general location of the Facilities is shown on the sketch attached hereto as Exhibit A and incorporated herein by reference. The final and definitive location of the Easement Area shall become established by and upon the final installation and erection of the Facilities by Grantee in substantial compliance with Exhibit A.
8. All other rights and privileges reasonably necessary, in Grantee's reasonable discretion, for the safe, reliable, and efficient installation, operation, and maintenance of the Facilities.

The terms Grantor and Grantee shall include the respective heirs, successors, and assigns of Grantor and Grantee. The failure of Grantee to exercise or continue to exercise or enforce any of the rights herein granted shall not be construed as a waiver or abandonment of the right thereafter at any time, or from time to time, to exercise any and all such rights.

TO HAVE AND TO HOLD said rights, privilege, and easement unto Grantee, its successors, licensees, and assigns, forever. Grantor warrants and covenants that Grantor has the full right and authority to convey to Grantee this perpetual Easement, and that Grantee shall have quiet and peaceful possession, use and enjoyment of the same.

IN WITNESS WHEREOF, Grantor has signed this Easement under seal effective this 15th day of April, 2024.



LEE COUNTY
a North Carolina body politic and corporate

Kirk D. Smith (SEAL)
Kirk D. Smith
Chairman, Board of Commissioners

Attest:

Hailey Hall
Hailey Hall
Clerk to the Board

STATE OF North Carolina

COUNTY OF Lee

I, Jennifer Gamble, a Notary Public of Lee County, State of North Carolina, certify that Kirk D. Smith personally appeared before me this day and acknowledged that he/she is Board of Commissioners Chairman of LEE COUNTY, a North Carolina body politic and corporate, and that by authority duly given and as the act of said body politic and corporate, the foregoing EASEMENT was signed in its name by its Hailey Hall, sealed with its official seal, and attested by herself/himself as its Clerk to the Board.

Witness my hand and notarial seal, this 15th day of April, 2024.
Notary Public: Jennifer Gamble
Commission expires: 1/16/2028

JENNIFER GAMBLE
NOTARY PUBLIC
Lee County
North Carolina
My Commission Expires January 16, 2028

EXHIBIT A

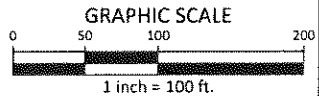
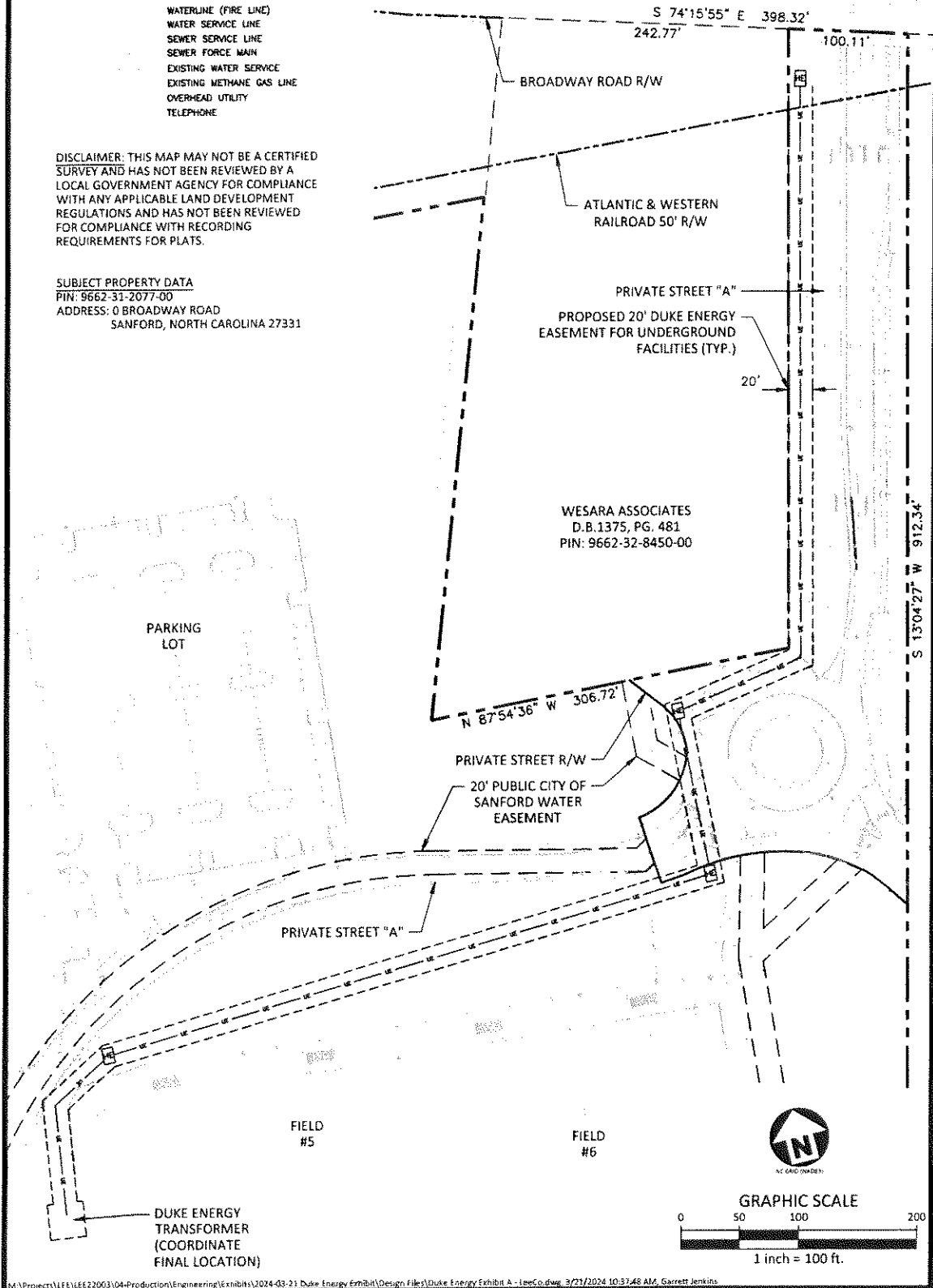
LEGEND

- UE — UE — UNDERGROUND ELECTRIC
- - - - PROPOSED DUKE ENERGY R/W
- YARD LIGHTS
- — — — PROPERTY LINE
- — — — WATERLINE (FIRE LINE)
- — — — WATER SERVICE LINE
- — — — SEWER SERVICE LINE
- — — — SEWER FORCE MAIN
- — — — EXISTING WATER SERVICE
- — — — EXISTING METHANE GAS LINE
- — — — OVERHEAD UTILITY
- — — — TELEPHONE

DISCLAIMER: THIS MAP MAY NOT BE A CERTIFIED SURVEY AND HAS NOT BEEN REVIEWED BY A LOCAL GOVERNMENT AGENCY FOR COMPLIANCE WITH ANY APPLICABLE LAND DEVELOPMENT REGULATIONS AND HAS NOT BEEN REVIEWED FOR COMPLIANCE WITH RECORDING REQUIREMENTS FOR PLATS.

SUBJECT PROPERTY DATA

PIN: 9662-31-2077-00
 ADDRESS: 0 BROADWAY ROAD
 SANFORD, NORTH CAROLINA 27331



M:\Projects\LEE\LEE22003\04-Production\Engineering\Exhibits\2024-03-21 Duke Energy Exhibit\Design Files\Duke Energy Exhibit A - LeeCo.dwg 3/21/2024 10:37:48 AM, Garrett Jenkins



The John R. McAdams Company, Inc.
 621 Hillsborough Street
 Suite 500
 Raleigh, NC 27603
 phone 919. 361. 5000
 fax 919. 361. 2269
 license number: C 0293, C 187
 www.mcadamsco.com

LEE COUNTY MULTI-SPORTS COMPLEX
 APPROXIMATE LOCATION OF DISTRIBUTION
 R/W ACROSS THE PROPERTY OF: CITY OF
 SANFORD
 0 BROADWAY ROAD
 SANFORD, NORTH CAROLINA 27331

PLAN INFORMATION
 PROJECT NO. LEE22003
 FILENAME D.E. EXHIBIT A
 CHECKED BY JBG
 DRAWN BY GLJ
 SCALE 1"=100'
 DATE 03. 21. 2024

UNITED STATES DEPARTMENT OF AGRICULTURE LEASE AMENDMENT	LEASE AMENDMENT No. 5 TO LEASE NO. Lee County, North Carolina
ADDRESS OF PREMISES 2410 Tramway Road Sanford, NC 27332	GREX Delegation Number: RPUID: FA.112426 EUID: F6A8UC99JWJ5

THIS AMENDMENT is made and entered into between **Lee County**

whose address is: 106 Hillcrest Drive P.O. Box 1968, Sanford, NC 27331

hereinafter called the Lessor, and the **UNITED STATES OF AMERICA**, hereinafter called the Government:

WHEREAS, the parties hereto desire to amend the above Lease to extend lease term.

NOW THEREFORE, these parties for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, covenant and agree that the said Lease is amended, effective upon execution by the Government as follows:


1. Effective upon execution by the Government, the lease period of the above-described premises will be extended from **January 1st, 2024** through **December 31st, 2028**.
2. Effective **January 1st 2024**, the Government will pay the Lessor annual rent of **\$31,538.04** payable at the rate of **\$2,628.17** per month (representing **\$7.53*** per square foot for **4,186** rentable square feet of office space) in arrears. (*Rates may be rounded.)
3. The clauses contained in the attachment "Additional FAR and GSAR Clauses for Lease Extensions and Renewals" are hereby attached to and incorporated into the Lease.
4. The Lessor must have an active/updated registration in the System for Award Management (SAM) System (<https://www.sam.gov>) upon receipt of this Lease Amendment. Registration needs to indicate Purpose as "All Awards" and NAICS Code of "531120". The Government will not process rent payments to Lessors without an active/updated SAM registration.

This Lease Amendment contains 4 page.

All other terms and conditions of the lease shall remain in force and effect.

IN WITNESS WHEREOF, the parties subscribed their names as of the below date.


FOR THE LESSOR:

Signature: 
Name: KIRK D. SMITH
Title: BOARD CHAIRMAN
Entity Name: LEE COUNTY
Date: 4-15-2024

FOR THE GOVERNMENT:

Signature: _____
Name: _____
Title: Lease Contracting Officer, USDA
Date: _____

WITNESSED FOR THE LESSOR BY:

Signature: 
Name: HAILEN HALL
Title: CLerk to the Board
Date: 4-15-2024

ADDITIONAL FAR AND GSAR CLAUSES FOR LEASE EXTENSIONS AND RENEWALS

1) 52.204-25 Prohibition on Contracting for Certain Telecommunications and Video Surveillance Services or Equipment (Nov 2021)

(a) *Definitions.* As used in this clause—

Backhaul means intermediate links between the core network, or backbone network, and the small subnetworks at the edge of the network (e.g., connecting cell phones/towers to the core telephone network). Backhaul can be wireless (e.g., microwave) or wired (e.g., fiber optic, coaxial cable, Ethernet).

Covered foreign country means The People's Republic of China.

Covered telecommunications equipment or services means—

(1) Telecommunications equipment produced by Huawei Technologies Company or ZTE Corporation (or any subsidiary or affiliate of such entities);

(2) For the purpose of public safety, security of Government facilities, physical security surveillance of critical infrastructure, and other national security purposes, video surveillance and telecommunications equipment produced by Hytera Communications Corporation, Hangzhou Hikvision Digital Technology Company, or Dahua Technology Company (or any subsidiary or affiliate of such entities);

(3) Telecommunications or video surveillance services provided by such entities or using such equipment; or

(4) Telecommunications or video surveillance equipment or services produced or provided by an entity that the Secretary of Defense, in consultation with the Director of National Intelligence or the Director of the Federal Bureau of Investigation, reasonably believes to be an entity owned or controlled by, or otherwise connected to, the government of a covered foreign country.

Critical technology means—

(1) Defense articles or defense services included on the United States Munitions List set forth in the International Traffic in Arms Regulations under subchapter M of chapter I of title 22, Code of Federal Regulations;

(2) Items included on the Commerce Control List set forth in Supplement No. 1 to part 774 of the Export Administration Regulations under subchapter C of chapter VII of title 15, Code of Federal Regulations, and controlled-

(i) Pursuant to multilateral regimes, including for reasons relating to national security, chemical and biological weapons proliferation, nuclear nonproliferation, or missile technology; or

(ii) For reasons relating to regional stability or surreptitious listening;

(3) Specially designed and prepared nuclear equipment, parts and components, materials, software, and technology covered by part 810 of title 10, Code of Federal Regulations (relating to assistance to foreign atomic energy activities);

(4) Nuclear facilities, equipment, and material covered by part 110 of title 10, Code of Federal Regulations (relating to export and import of nuclear equipment and material);

(5) Select agents and toxins covered by part 331 of title 7, Code of Federal Regulations, part 121 of title 9 of such Code, or part 73 of title 42 of such Code; or

(6) Emerging and foundational technologies controlled pursuant to section 1758 of the Export Control Reform Act of 2018 (50 U.S.C. 4817).

LESSOR: _____ GOVERNMENT: _____

Interconnection arrangements means arrangements governing the physical connection of two or more networks to allow the use of another's network to hand off traffic where it is ultimately delivered (e.g., connection of a customer of telephone provider A to a customer of telephone company B) or sharing data and other information resources.

Reasonable inquiry means an inquiry designed to uncover any information in the entity's possession about the identity of the producer or provider of covered telecommunications equipment or services used by the entity that excludes the need to include an internal or third-party audit.

Roaming means cellular communications services (e.g., voice, video, data) received from a visited network when unable to connect to the facilities of the home network either because signal coverage is too weak or because traffic is too high.

Substantial or essential component means any component necessary for the proper function or performance of a piece of equipment, system, or service.

(b) *Prohibition.*

(1) Section 889(a)(1)(A) of the John S. McCain National Defense Authorization Act for Fiscal Year 2019 (Pub. L. 115-232) prohibits the head of an executive agency on or after August 13, 2019, from procuring or obtaining, or extending or renewing a contract to procure or obtain, any equipment, system, or service that uses covered telecommunications equipment or services as a substantial or essential component of any system, or as critical technology as part of any system. The Contractor is prohibited from providing to the Government any equipment, system, or service that uses covered telecommunications equipment or services as a substantial or essential component of any system, or as critical technology as part of any system, unless an exception at paragraph (c) of this clause applies or the covered telecommunication equipment or services are covered by a waiver described in FAR 4.2104.

(2) Section 889(a)(1)(B) of the John S. McCain National Defense Authorization Act for Fiscal Year 2019 (Pub. L. 115-232) prohibits the head of an executive agency on or after August 13, 2020, from entering into a contract, or extending or renewing a contract, with an entity that uses any equipment, system, or service that uses covered telecommunications equipment or services as a substantial or essential component of any system, or as critical technology as part of any system, unless an exception at paragraph (c) of this clause applies or the covered telecommunication equipment or services are covered by a waiver described in FAR 4.2104. This prohibition applies to the use of covered telecommunications equipment or services, regardless of whether that use is in performance of work under a Federal contract.

(c) *Exceptions.* This clause does not prohibit contractors from providing—

(1) A service that connects to the facilities of a third-party, such as backhaul, roaming, or interconnection arrangements;
or

(2) Telecommunications equipment that cannot route or redirect user data traffic or permit visibility into any user data or packets that such equipment transmits or otherwise handles.

(d) *Reporting requirement.*

(1) In the event the Contractor identifies covered telecommunications equipment or services used as a substantial or essential component of any system, or as critical technology as part of any system, during contract performance, or the Contractor is notified of such by a subcontractor at any tier or by any other source, the Contractor shall report the information in paragraph (d)(2) of this clause to the Contracting Officer, unless elsewhere in this contract are established procedures for reporting the information; in the case of the Department of Defense, the Contractor shall report to the website at <https://dibnet.dod.mil>. For indefinite delivery contracts, the Contractor shall report to the Contracting Officer for the indefinite delivery contract and the Contracting Officer(s) for any affected order or, in the case of the Department of Defense, identify both the indefinite delivery contract and any affected orders in the report provided at <https://dibnet.dod.mil>.

(2) The Contractor shall report the following information pursuant to paragraph (d)(1) of this clause

(i) Within one business day from the date of such identification or notification: the contract number; the order number(s), if applicable; supplier name; supplier unique entity identifier (if known); supplier Commercial and Government Entity (CAGE) code (if known); brand; model number (original equipment manufacturer number, manufacturer part number, or wholesaler number); item description; and any readily available information about mitigation actions undertaken or recommended.

LESSOR: _____ GOVERNMENT: _____

(ii) Within 10 business days of submitting the information in paragraph (d)(2)(i) of this clause: any further available information about mitigation actions undertaken or recommended. In addition, the Contractor shall describe the efforts it undertook to prevent use or submission of covered telecommunications equipment or services, and any additional efforts that will be incorporated to prevent future use or submission of covered telecommunications equipment or services.

(e) *Subcontracts*. The Contractor shall insert the substance of this clause, including this paragraph (e) and excluding paragraph (b)(2), in all subcontracts and other contractual instruments, including subcontracts for the acquisition of commercial products or commercial services.

2) 52.204-27 Prohibition on a ByteDance Covered Application (Jun 2023)

This clause is incorporated by reference.

3) 552.270-34 Access Limitations for High-Security Leased Space (Jun 2021)

a) The Lessor, including representatives of the Lessor's property management company responsible for operation and maintenance of the leased space, shall not—

(1) Maintain access to the leased space; or

(2) Have access to the leased space without prior approval of the authorized Government representative.

(b) Access to the leased space or any property or information located within that Space will only be granted by the Government upon determining that such access is consistent with the Government's mission and responsibilities.

(c) Written procedures governing access to the leased space in the event of emergencies shall be documented as part of the Government's Occupant Emergency Plan, to be signed by both the Government and the Lessor.

4) 52.222-55 Minimum Wages for Contractor Workers Under Executive Order 14026 (Jan 2022)

This clause is incorporated by reference.

5) 52.222-62 Paid Sick Leave Under Executive Order 13706 (Jan 2022)

This clause is incorporated by reference.

LESSOR: _____ GOVERNMENT: _____



LEE COUNTY GOVERNMENT
NORTH CAROLINA

This instrument has been preaudited in the manner required by the Local Government Budget and Fiscal Control Act.

Candace Iceman

Candace Iceman, Finance Director

4/18/24
Date

US Dept of Agriculture 2024 Lease Amendment #5



PCO #012

Project: 50-0081 - Lee County Multi-Sports Complex
0 Broadway Rd.
Sanford, North Carolina 27330
Phone: 919-775-7882

Prime Contract Potential Change Order #012: DOT Required 8" Water Valve

TO:	Lee County Government	FROM:	Sanford Contractors Inc 367 Freedom Pkwy Ste 200 Pittsboro, North Carolina 27312
PCO NUMBER/REVISION:	012 / 0	CONTRACT:	50-0081. - Lee Co Multi-Sports Complex
REQUEST RECEIVED FROM:		CREATED BY:	Drake Howard (Sanford Contractors Inc)
STATUS:	Pending - In Review	CREATED DATE:	4/1/2024
REFERENCE:		PRIME CONTRACT CHANGE ORDER:	None
FIELD CHANGE:	No	ACCOUNTING METHOD:	Amount Based
LOCATION:		PAID IN FULL:	No
SCHEDULE IMPACT:		SIGNED CHANGE ORDER RECEIVED DATE:	
EXECUTED:	No	TOTAL AMOUNT:	\$4,082.93

POTENTIAL CHANGE ORDER TITLE: DOT Required 8" Water Valve

CHANGE REASON: Design Development

POTENTIAL CHANGE ORDER DESCRIPTION: *(The Contract Is Changed As Follows)*

CE #017 - DOT Required 8" Water Valve

Per the approved DOT plans, a second gate valve is required at the waterline connection under highway 42 that was not shown on the original set of civil drawings.

ATTACHMENTS:

COR 08 - LCMSC - Added 8 Gate Valve.xlsx

#	Budget Code	Description	Amount
1	31--2200..S SCI Sitework.Subcontractors	2nd Gate Valve & Install	\$3,850.00
Subtotal:			\$3,850.00
OH&P on Self Perform (10.00% Applies to Labor, Materials, Equipment, Labor Burden, Overhead, Other, Temporary Labor, and Equip Rental/Repairs.)			\$0.00
OH&P on Subcontractors (5.00% Applies to Subcontractors.)			\$192.50
Bond (1.00% Applies to all line item types.)			\$40.43
Grand Total:			\$4,082.93

Kyle Mullens (The John R. McAdams Co., Inc.)

2905 Meridian Parkway
Durham, North Carolina 27713

Lee County Government

Sanford Contractors Inc

367 Freedom Pkwy Ste 200
Pittsboro, North Carolina 27312

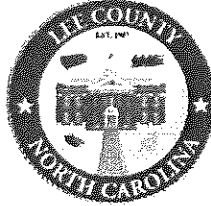
[Signature] 4/2/24
SIGNATURE DATE

[Signature] DATE

[Signature] 4/2/24
SIGNATURE DATE

This instrument has been preaudited in the manner required by the Local Government Budget and Fiscal Control Act

[Signature]
Candace Herman
Finance Officer Lee County



**RESOLUTION AUTHORIZING THE SALE OF PROPERTY
LOCATED AT 573 SHARPE ROAD**

WHEREAS, the County of Lee owns certain non-vacant property located at 573 Sharpe Road, PIN number 9569-64-1198-00, Lee County, North Carolina, as shown on a deed recorded in Deed Book 1390, Page 937, in the office of the Register of Deeds for Lee County, to which the record thereof reference is hereby made for more complete description; and,

WHEREAS, the taxable value of the property is \$23,800.00; and,

WHEREAS, the above-referenced property was conveyed to the County as the result of a foreclosure sale; and,

WHEREAS, the amount of fees and taxes owed on the property as the result of such sale is \$9,301.83; and,

WHEREAS, North Carolina General Statutes §§ 153A-176 and 160A-269 permit the County to sell property by upset bid, after receipt of an offer to purchase the property; and,

WHEREAS, the County of Lee proposes to dispose of the above described property as it is surplus to the County's needs; and,

WHEREAS, the County received an offer submitted by Jamie Campbell on December 11, 2023 ("Offeror") to purchase the property described above in the amount of \$9,301.83, plus any advertising costs and an offer by Wai Hung Ng on December 12, 2023 to purchase the property in the amount of \$10,000.00 plus any advertising costs; and,

WHEREAS, Offerors both paid to the County Clerk the required 5 percent (5%) deposit on its offer and \$200.00 to defray advertising and administrative services; and,

WHEREAS, the Lee County Board of Commissioners accepted the initial offer of \$10,000.00 from Wai Hung Ng on January 8, 2024 and authorized staff to advertise the initial offer; and,

WHEREAS, on January 13, 2024 the initial offer was advertised in *The Sanford Herald*, starting the 10-day upset sealed bid period; and,

WHEREAS, Jamie Campbell submitted a qualifying upset bid in the amount of \$11,000.00 on January 16, 2024, and the clerk advertised the first upset bid in *The Sanford Herald* on February 3, 2024; and,

WHEREAS, Wai Hung Ng submitted a qualifying upset bid in the amount of \$12,000.00 on February 6, 2024, and the clerk advertised the second upset bid in *The Sanford Herald* on February 17, 2024; and,

WHEREAS, Jamie Campbell submitted a qualifying upset bid in the amount of \$15,000.00 on February 21, 2024, and the clerk advertised the third upset bid in *The Sanford Herald* on March 2, 2024; and,

WHEREAS, Wai Hung Ng submitted a qualifying upset bid in the amount of \$16,000.00 on March 12, 2024, and the clerk advertised the fourth upset bid in *The Sanford Herald* on March 16, 2024; and,

WHEREAS, after the fourth upset bid was advertised, no further upset bids were received and the offer of \$16,000.00 submitted by Wai Hung Ng is the final and highest bid received. A copy of this offer is attached hereto.

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 \$16,000.00 from Wai Hung Ng for the purchase of 573 Sharpe Road.
2. The terms of the final sale are as follows:
 - a. The Buyer must pay with cash, cashier's check or certified check at the time of closing. The Buyer pays the recording fee.
 - b. The property is sold "as is" with no conditions placed on the bid.
 - c. Title to the subject property shall be transferred to the buyer by a Non-Warranty deed.
 - d. Advertising fees are non-refundable once spent. The Buyer must pay all advertising fees over \$200.00.
 - e. The County Attorney does not perform title searches on the property and the Offeror can retain and is encouraged to retain their own attorney to perform such title search.
 - f. The Buyer takes the property subject to any easements, encroachments, encumbrances, environmental conditions, title issues, boundary issues, restrictive covenants or other property conditions known or unknown.
3. 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 15th day of April, 2024.



Kirk D. Smith, Chairman
Lee County Board of Commissioners

ATTEST:

Hailey Hall

Hailey Hall, Clerk
Lee County Board of Commissioners



4th upset bid

REAL ESTATE OFFER

Date: 03-12-2024

I, WAI HUNG NG,, hereby submit an offer to purchase real property located at:

ADDRESS:

PIN #:

OFFER AMOUNT: \$ 16,000.00

Please read the following before signing below:

- All offers require an upfront payment of a bid deposit in the amount of 5% of the offer amount and payment of advertising costs with payment to be made in cash, cashier's or certified check
- Advertising costs are non-refundable. \$200 is only an estimate of the cost to advertise and any costs in excess of \$200 will be deducted from the purchase price or return of bid deposit.
- Purchase of property is contingent on the approval of the Lee County Board of Commissioners and/or the Sanford City Council and any other entity joining in ownership of the above property
- All offers are subject to the upset bid process
- Property is sold "as is" with no conditions placed on the bid
- Title to the property shall be transferred to the buyer by a non-warranty deed. County Attorney does not provide a title search and buyer is strongly encouraged to retain a private attorney for the closing
- The County reserves the right to withdraw the property from sale at any time before the final high bid is accepted and has the right to reject all bids at any time
- Final payment of the remaining balance will be due at closing
- Closing must take place within thirty days of approval by the Board of Commissioners or the subject remains the property of the County.



(Signature)

AFFP

Notice of Offer Sharpe Road 4

Affidavit of Publication

STATE OF NC }
COUNTY OF } Lee SS

Kimberly Cook, being duly sworn, says:

That she is Billing Clerk of the The Sanford Herald, a daily newspaper of general circulation, printed and published in Sanford, County, NC; that the publication, a copy of which is attached hereto, was published in the said newspaper on the following dates:

March 16, 2024

That said newspaper was regularly issued and circulated on those dates.

SIGNED:

Kimberly Cook
Billing Clerk

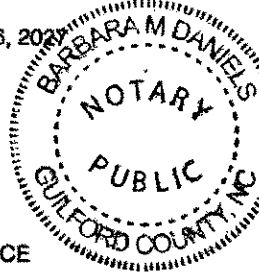
Subscribed to and sworn to me this 16th day of March 2024.

Barbara M Daniels
Barbara M Daniels, Notary Guilford, County, NC

My commission expires: March 06, 2024

00000517 70914788

JOHN CRUMPTON
LEE COUNTY MANAGERS OFFICE
PO BOX 1968
SANFORD, NC 27331



NOTICE OF AN UPSET BID OFFER TO PURCHASE PROPERTY OWNED BY LEE COUNTY BEING ADVERTISED PURSUANT TO NCGS §153A-176

TAKE NOTICE that Lee County has received an upset bid offer to purchase the parcel of property located at 673 Sharpe Road, PIN 9569-64-1198-00, Lee County, NC, as shown on a deed recorded in Deed Book 1390, Page 937, in the office of the Register of Deeds and herein below described, for the sum of sixteen thousand dollars (\$16,000.00). The taxable value of the property is twenty three thousand, eight hundred dollars (\$23,800.00). This property is being offered for sale under the upset bid procedures prescribed in NCGS § 153A-176 and § 160A-269 and pursuant to resolution adopted by the Board of Commissioners on January 9, 2024.

Within ten (10) days hereof, any person wishing to upset the offer that has been received shall submit a SEALED bid with their offer to the Lee County Legal Department, 406 Summit Drive, Sanford NC by 5:00 pm on the tenth day following advertisement, at which time the bids will be opened and the highest qualifying bid will become the new offer; in the case of identical bids, the one received the earliest will become the highest bid. The above referenced bid must be raised by not less than ten percent (10%) of the first \$1,000.00 and five percent (5%) of the remainder. When a bid is raised, the bidder shall accompany its sealed bid with a five percent (5%) deposit of the increased bid amount and \$200.00 for advertising costs. The Clerk shall re-advertise the offer at the increased bid amount. This procedure will be repeated until no further qualifying upset bids are received, at which time the Lee County Board of Commissioners may accept the offer and sell the property to the highest bidder. The Board of Commissioners may, at any time, reject any and all offers. All sales are "as-is/where-is" with no warranties as to condition, habitability, or environmental matters. Title will be transferred by Non-warranty deed. Balance of purchase price is due upon closing.

The Subject Property is described as follows:

All of that certain tract or parcel in the County of Lee, North Carolina and more particularly described as follows: Beginning at a stake in the West bank of the Half Mile Creek in said F. M. P. McLeod's gin lot; thence up said Creek, South 9 degrees East 2.60 chains to a stake in or near Lily's Line; thence West 2.80 chains to a stake on the North side of the road on side of fence; thence North 9 degrees West 2.80 chains to said Lewis McLeod's line; thence with it and the line of said gin lot to the beginning, containing 47 of an acre, more or less. Subject to restrictive covenants and easements of record. Parcel Identification Number: 9569-64-1198-00

This the 16th day of March, 2024.

Halby Hall,
COUNTY CLERK



**RESOLUTION AUTHORIZING THE SALE OF PROPERTY
LOCATED AT 330 HARBOR TRACE**

WHEREAS, the County of Lee owns certain vacant property located at 330 Harbor Trace, PIN number 9660-91-9668-00, Lee County, North Carolina, as shown on a deed recorded in Deed Book 1443, Page 462, in the office of the Register of Deeds for Lee County, to which the record thereof reference is hereby made for more complete description; and,

WHEREAS, the taxable value of the property is \$7,000.00; and,

WHEREAS, the above-referenced property was conveyed to the County as the result of a foreclosure sale; and,

WHEREAS, the amount of fees and taxes owed on the property as the result of such sale is \$4,017.08; and,

WHEREAS, North Carolina General Statutes §§ 153A-176 and 160A-269 permit the County to sell property by upset bid, after receipt of an offer to purchase the property; and,

WHEREAS, the County of Lee proposes to dispose of the above described property as it is surplus to the County's needs; and,

WHEREAS, the County received an offer submitted by Billy Wicker, III ("Offeror") to purchase the property described above in the amount of \$4,017.08, plus any advertising costs, a copy of which is attached hereto; and,

WHEREAS, Offeror has paid to the County Clerk the required 5 percent (5%) deposit on its offer and \$ 200.00 to defray advertising and administrative services; and,

WHEREAS, the Lee County Board of Commissioners accepted the initial offer on March 18, 2024 and authorized staff to advertise the initial offer; and,

WHEREAS, on March 23, 2024 the initial offer was advertised in *The Sanford Herald*, starting the 10-day upset sealed bid period; and,

WHEREAS, no further upset bids were received during the 10-day upset bid period and the original offer from Billy Wicker, III is the final and highest bid received.

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 \$4,017.08 from Billy Wicker, III.

2. The terms of the final sale are as follows:

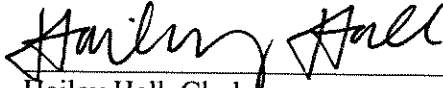
- a. The Buyer must pay with cash, cashier's check or certified check at the time of closing. The Buyer pays the recording fee.
- b. The property is sold "as is" with no conditions placed on the bid.
- c. Title to the subject property shall be transferred to the buyer by a Non-Warranty deed.
- d. Advertising fees are non-refundable once spent. The Buyer must pay all advertising costs over \$200.00.
- e. The County Attorney does not perform title searches on the property and the Offeror can and is encouraged to retain their own attorney to perform such title search.
- f. The Buyer takes the property subject to any easements, encroachments, encumbrances, environmental conditions, boundary issues, restrictive covenants, title issues, or other property conditions, known or unknown.
- g. The Buyer takes the property subject to the current Homeowner's Dues of \$475.00 which will be pro-rated at closing.

3. 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 15th day of April, 2024.


Kirk D. Smith, Chairman
Lee County Board of Commissioners

ATTEST:


Hailey Hall, Clerk
Lee County Board of Commissioners





**PROCLAMATION RECOGNIZING APRIL 18, 2024 AS
ELECTRIC UTILITY LINE WORKER APPRECIATION DAY**

WHEREAS, the Lee County Board of Commissioners celebrates and commends the work of all electrical utility line workers who work in a profession requiring passion, dedication and extensive training; and

WHEREAS, Lee County is served by Duke Energy and Central Electric Membership Corporation line workers, and, especially during major storms, these line workers work in dangerous conditions to repair broken power lines and equipment; and

WHEREAS, electric line workers often are the first responders during storms, whose work is critical to making the damaged area safe for other public safety heroes; and

WHEREAS, Duke Energy and Central Electric Membership Corporation line workers and other linemen are on call 24 hours a day, 365 days a year to maintain our electrical infrastructure and keep the power flowing to everyone; and

WHEREAS, due to the danger of their work with high voltage, these men and women put their lives at risk every day for the citizens of our community; and

WHEREAS, the U. S. House of Representatives recognizes the efforts of line workers in keeping the power on and protecting public safety and has designated the celebration of a National Lineman Appreciation Day;

NOW, THEREFORE, BE IT RESOLVED, that the Lee County Board of Commissioners hereby proclaim April 18, 2024 as "Lineman Appreciation Day in Lee County," and call upon all citizens to recognize the contribution that these public servants make every day to our health, safety, comfort, and quality of life.

Adopted the 15th day of April, 2024.


Kirk D. Smith, Chair
Lee County Board of Commissioners

ATTEST:


Hailey Hall, Clerk to the Board





LEE COUNTY "AG WEEK" PROCLAMATION

WHEREAS, Lee County has a strong tradition of agriculture and farming rooted in progressive and sustainably sound practices; and,

WHEREAS, our population continues to grow and as the need for food and fiber increases, local farmers have risen to the challenge by continuing to meet the increased demands for wholesome, safe and nutritious food; and,

WHEREAS, Lee County farmers are environmental stewards of the land, as the health of the soil and water is tied directly to their livelihood; and,

WHEREAS, with future generations in mind, our farmers continue to lead the way through the dynamic and diverse nature of their operations, driven by innovation and adaptability; and,

WHEREAS, the agricultural sector continues to be the state's largest industry, which serves as a foundational catalyst that creates jobs and stimulates economic growth; and,

WHEREAS, we also recognize the role of N.C. Cooperative Extension- Lee County Center in addressing timely issues impacting local agricultural producers by delivering trusted research-based information and resources directly into the hands of farmers and agribusinesses; and,

WHEREAS, we recognize that it is also of critical importance for citizens across Lee County to understand the value that agriculture brings to our local economy and its role in helping make this community a special place to reside; and,

NOW, THEREFORE, BE IT RESOLVED that the Lee County Board of Commissioners do hereby recognize the fourth week in April, Lee County "Ag Week", a time designated each year to celebrate the rich heritage of farms and farm families in Lee County, while also recognizing and embracing future agricultural challenges and opportunities through education, awareness and community engagement.

Signed this the 15th day of April, 2024.

Handwritten signature of Kirk D. Smith in black ink.

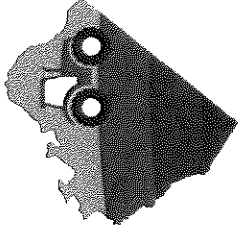
Kirk D. Smith, Chair
Lee County Board of Commissioners

Attest:

Handwritten signature of Halley Hall in black ink.

Halley Hall
Clerk to the Board





**LEE COUNTY
WORKING LANDS
PROTECTION FUND**

Lee County Board of Commissioners

April 15, 2024

Prepared by:
Ben McQueary
Budget & Management Analyst

Why Protect *Working Lands*?

Working Lands are managed areas, which are actively used for agricultural, forestry, or productive purposes

STRONG AG ECONOMY

+10%

Market value of ag. products sold has increased by ~10% since 2017

14 new farms since 2017

CROPLAND LOSS

-27%

Total cropland has decreased by 27% since 2017

Population growth and sprawl threatens the agricultural economy and history of Lee County.

Through proactive planning and working land conservation programs, *both growth and agriculture can coexist.*



LEE COUNTY GOVERNMENT

Data from 2022 Census of Agriculture | USDA

Working Lands are an Economic Asset to Counties

For each \$1.00 of county revenue derived from

Agriculture/Forestry,

Lee County spends \$0.31 to provide required services

Residential Growth = \$1.32

Economic Development = \$0.47

Data from 2017 Lee County Cost of Community Services Study

Proposed Funding Source

Allocate all future Present-Use Value (PUV) rollback taxes

What is PUV?

Property that qualifies for present-use value classification is appraised at its present-use value, rather than its market value.

Present-use value is usually much less than market value and qualifying tracts are appraised at this lower value. The tax office also establishes a market value for the land, and the difference between the market value and the present-use value is maintained in the tax assessment records as deferred taxes.

When land becomes disqualified from the present-use value program, the deferred "rollback" taxes for the current year and the three previous years with accrued interest, will usually become due and payable.

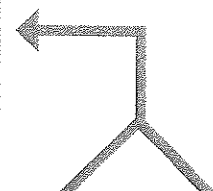
Ex: Appraised Land Value
\$800,000

Land is designated for development and <u>not enrolled</u> in PUV program
Market Value \$800,000
FY2024 Property Tax \$5,200

Land is currently a working farm and is <u>enrolled</u> in PUV program
Present Use Value \$125,000
FY2024 Property Tax \$813

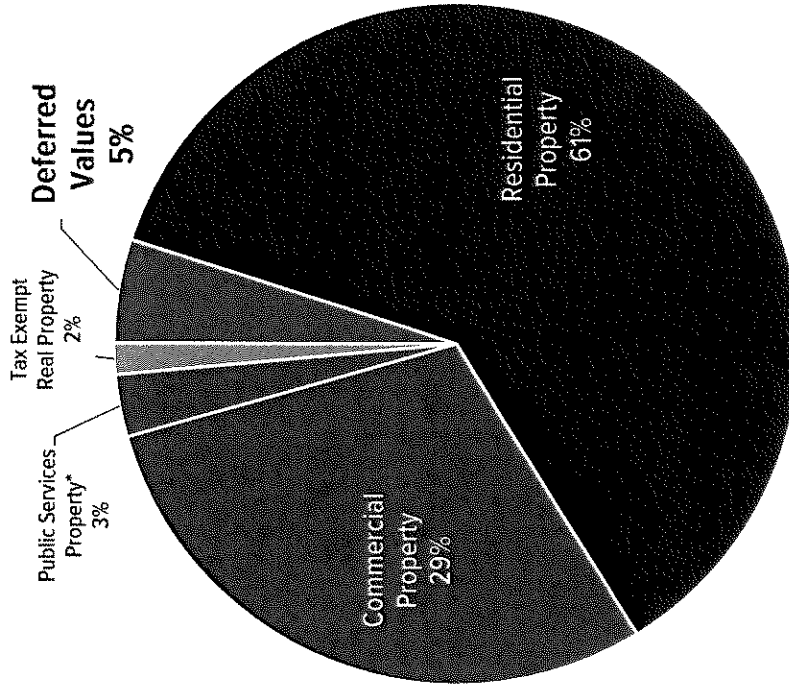
Land is disenrolled from PUV program
Current +3 Years of Deferred Value ~\$2,675,000
"Rollback" Deferred Taxes Due <i>Immediately</i> ~\$18,000 <i>plus interest</i>

Current FY24 Deferred Value \$675,000
3 Prior Year's (FY21, FY22, FY23) Deferred Values ~\$2,000,000



Lee County Real Property as of January 1, 2023

Data Courtesy of the Lee County Tax Office



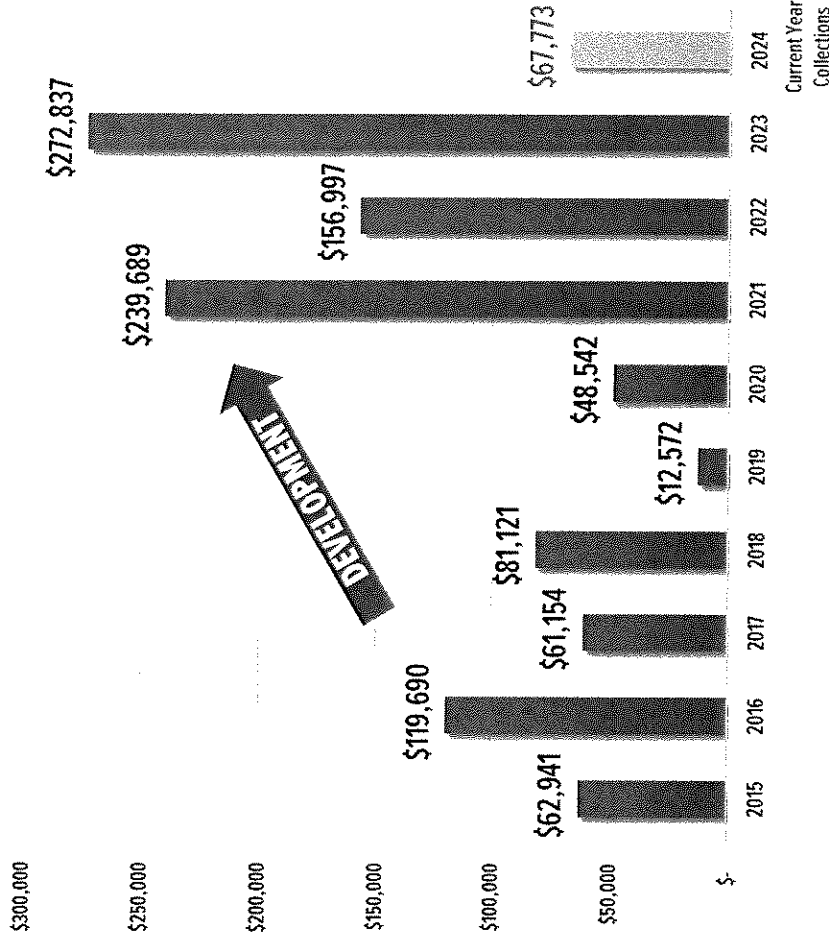
*Public Services Property includes both real and personal property



LEE COUNTY GOVERNMENT

Rollback Taxes Collected FY15-FY24

Data Courtesy of the Lee County Tax Office



Total Rollback FY15-FY24: \$1,123,318

Predicting Rollback Taxes

It is not possible to determine with certainty which landowners might sell their land and/or remove it from the PUV program.

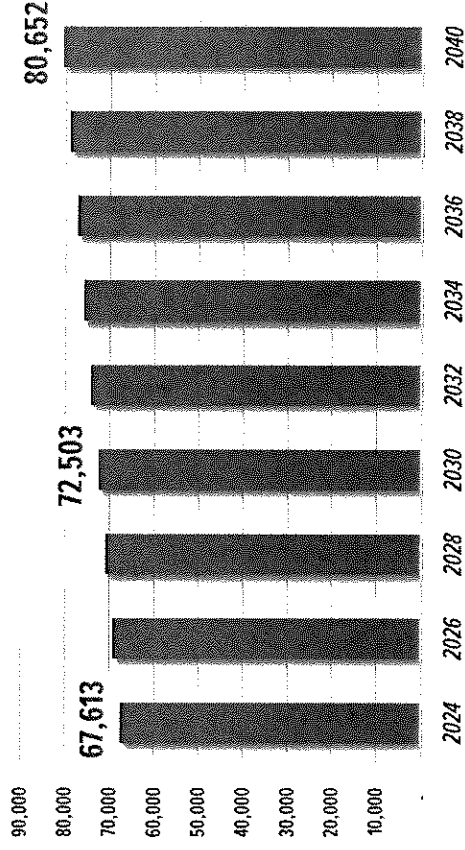
The rollback tax only takes affect once the current or new landowner official withdraws the land from the PUV program.

It is evident, though, that Lee County's population continues to grow at a pace that will threaten the working lands of the County.

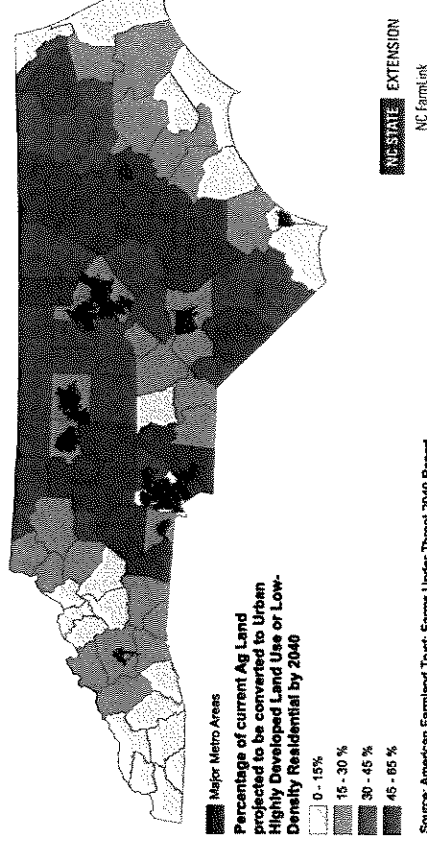
By allocating future rollback taxes into a protection fund, we would be capitalizing on this growth to protect our working lands, no matter the total of rollback taxes. If successful, we should begin to see decreases in the annual amount of rollback taxes due to more sustainable development.

Lee County, NC Population Projections

Data Courtesy of the North Carolina Office of State Budget and Management



Projected Farmland Loss, 2016 - 2040



Source: American Farmland Trust: Farms Under Threat 2040 Report



LEE COUNTY GOVERNMENT

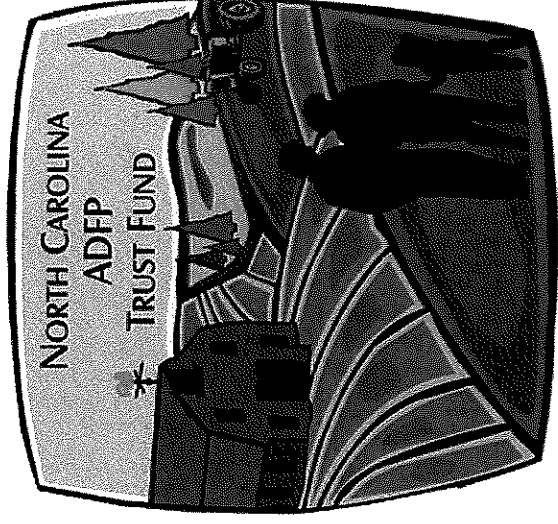
Conservation Easements

In close collaboration with the regional stakeholders and local land conservancies/trusts, working lands can be permanently protected through the sale of a conservation easement.

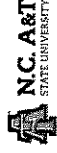
Funding for conservation easements in North Carolina primarily involves the Agricultural Development and Farmland Preservation Trust Fund administered by the North Carolina Department of Agriculture and Consumer Services.

The establishment of the Lee County Working Lands Protection Fund and the allocation of future PUV rollback taxes to said fund will allow Lee County to have funding available if a local landowner or land conservancy/trust requests additional funding.

Lee County will not hold conservations easements, but rather a local land conservancy/trust will hold the easement, leaving the annual requirements up to them. Lee County will only be providing funding for the execution of the sale of the conservation easement.



**NC COOPERATIVE
EXTENSION**



LEE COUNTY GOVERNMENT

For the Board's Consideration

Direct staff to begin establishing the Lee County Working Lands Protection Fund, which is to be funded with future PUV rollback taxes.

Direct staff to begin conversations with stakeholders (Extension office, Triangle Land Conservancy, Advisory Boards, etc.) about what policies and procedures will need to be updated if we are to move forward with conservation easement funding.



**Lee County Parks & Recreation
Fee Schedule**

Program	Cost	
San-Lee Park & Environmental Education		
Full Day Camps	\$120/week	\$5 Increase
Half Days	\$75/week	
After School Care	\$85/weekly	*New Program requested in FY 25' Budget*
Conservation Cubs	\$5/person	
Nature Days	\$30/day	
Public Programs	\$5/person	
Nature Theme Birthday Parties	\$120 for 2 hours	
Tent Campground	\$15/night	
Amphitheater	\$40/day	
Additional \$15 fee for non-county residents		
Recreation		
Tiny Tots	\$325/session	\$25 Increase
Youth Dance 1 hour class	\$90/session	Parents are responsible for purchasing costumes
Youth Dance 1.5 hour class	\$120/session	Parents are responsible for purchasing costumes
Youth Art	\$60/session	
Happy Day Camp	Free	
Adult Fitness	\$15 punch card	
Art Themed Parties	\$120 for 2 hour block	
Dance Themed Parties	\$120 for 2 hour block	
<i>* Max 12 children per party</i>		
Aquatic		
Public Swim Admission	\$3.00/ person	
Senior 55+ Admission	\$1.00 /person	
Child under the age 4	\$0	
Boys and Girls Public Swim	\$2.00/ person	
Designated Group Swlm Time	\$1.00 /person	
Pool Rentals		
Facility Rental Fee	\$50 per hour- 2 hour min.	
Required Manager Fee	\$15 per hour	
Required Lifeguard Fee	\$10 per hour	
<i>*1 Pool Manager is required per rental.</i>		
<i>*Number of lifeguards required depends on rental size</i>		
<i>0 to 50 people=2 lifeguards</i>		
<i>51 to 74 people= 3 lifeguards</i>		
<i>75 to 99 people= 4 lifeguards</i>		
Pool Passes		
Household Family of 4	\$85	
Each Additional Member	\$10	
Individual Person	\$35	

Swim Team Use					
Swim Meets		Same as pool facility rentals			
Lane Rentals		\$10 per lane per hour, 2 hour minimum			
Additional \$15 fee for non-county residents					
Gymnastics					
Recreation	Fee Per Session	Age	Hours/Week		
Special Pops	\$45	5+	0.5		
Me & My Folks	\$45	1 to 3	0.5		
Tumble Stars	\$65	3 to 4	0.75		
Advanced Tumble Stars	\$80	4 to 5	1		
Rising Stars	\$80	5+	1		
Red Stars	\$80	6+	1		
Blue Stars	\$80	6+	1		
High School Practice	\$140	14+	2		
Preteam - Mighty Might's, Hot Shots, White Stars	\$180	6+	3		
*Sessions are 8 weeks					
Competition Team					
Bronze	\$225	4+	4	\$25 Increase	
Silver	\$300	5+	6	\$25 Increase	
Gold	\$350	6+	9	\$25 Increase	
Platinum	\$400	6+	12	\$25 Increase	
Diamond	\$450	6+	15	\$25 Increase	
*Sessions are 8 weeks					
Private Classes	Fee Per Block				
Half Hour	\$100				
Full Hour	\$160				
* Blocks are 4 classes					
Camps					
Full Day			\$120/week	\$5 Increase	
Half Day			\$75/week		
Day Camp			\$30/day		
Birthday Parties			\$120 for 2 hours		
*Max 15 children					
HS Practice Rental			\$120 for 2 hours		
Additional \$15 fee for non-county residents					
Sponsorships					
Team Sponsor			Cost		
Single Team			\$250		
Double Team			\$450		
Triple Team			\$600		
Homerun - 4 Teams			\$750		
League Sponsor					
Baseball			\$1,500		
Softball			\$1,500		
T-Ball (4u)			\$1,500		
T-Ball (6u)			\$1,500		
Volleyball			\$1,500		
Flag Football			\$1,500		
Kickball			\$1,500		
Basketball			\$1,500		
6' x 4' Field Sign Sponsors					
First Year Sign at Ballfield			\$500		
Every Consecutive Year			\$350		
Athletic Programs					
Leagues		Registration	Ages		
T-Ball		\$30	3 to 6	\$5 Increase	
Coach Pitch Baseball/Softball		\$50	7 to 8	\$25 Increase	
Baseball		\$50	9 to 12		
Softball		\$50	9 to 14		

Volleyball		\$50	7 to 14	\$5 Increase	
Kickball		\$30	4 to 15	\$5 Increase	
Adult Wiffle Ball		\$150/Team	16+		
Flag Football		\$30	5 to 6	\$5 Increase	
Flag Football		\$50	7 to 12	\$25 Increase	
Co-ed Basketball		\$30	4 to 6	\$5 Increase	
Co-ed Basketball		\$50	6 to 8	\$5 Increase	
Basketball		\$50	9 to 12		
Cheerleading		\$30	5 to 12	\$5 Increase	
Adult Softball		\$600/Team	16+		
		*Non-County players must pay additional \$15 per player			
Additional \$15 fee for non-county residents					
Field Rentals					
Field Rental		\$15/hour		\$5 Increase	
Lights with Field Rental		\$10/hour			
Field Prep Fee		\$25/field			
Bob Hales Gym					
Gym Rental		\$35 per hour w/2 hr minimum			
Tramway Road Park Tournaments					
Daily Complex Fee		\$825* per day	*Includes field prep prior to first game of the day		
Contracted Annually Services					
Tennis/Pickleball Lessons					
Concessions					
Facility Rentals					
Indoor Facilities		Cost	Additional Cost		
Ingram Building		\$200/ 4 Hour Block	\$35 per hour after 4 hour block		
Lett Family Park Center		\$200/ 4 Hour Block	\$35 per hour after 4 hour block		
San-Lee Nature Center		\$200/ 4 Hour Block	\$35 per hour after 4 hour block		
Bob Hales Center		\$35 per hour w/2 hr minimum			
Outdoor Facilities					
Kiwanis Family Park Shelter		\$35 per hour			
San-Lee Park Shelter		\$35 per hour			
Bucannon Park Shelter		\$25 per hour			
Horton Park Shelter		\$25 per hour			
Kiwanis Children Park Shelter		\$25 per hour			
Temple Park Shelter		\$25 per hour			
Kiwanis Family Park Gazebo		\$25 per hour			
Lett Family Park Shelter		\$25 per hour			
O.T. Sloan Park Shelter		\$35 per hour		\$10 increase	
San-Lee Park Meadow		\$40 per hour			
*2 hour required minimum for Shelter Rentals					
Additional \$15 fee for non-county residents					

County Manager's Report – April 15, 2024

Ongoing Projects

Lee County Athletic Park – Construction progress continues with earthwork, storm water installation, sewer system installation, waterline installation, and retaining wall construction. Applications for building permits have been submitted and are in the approval process. The electrical contractor is scheduled to start construction for utility installation at the site. Waterline connection for the property has been installed (connected to main waterline under NC 42) to allow waterline installation for entire site. NCDOT requested an additional valve to be installed on the new waterline for the property. This valve was not on the original drawing set, but NCDOT has requested the valve to be installed with the utility installation to the site as it will provide a benefit to site during the NC 42 expansion project and any future scenarios that require water to be cut off to the site. Construction progress continues to move on track with the next steps focusing on retaining wall construction, preparation for paving, and preparing for vertical construction (footers and foundations for buildings).

Phase I & II Parks Projects – Kiwanis Children's Park and Temple Park –

Temple: Shelter/restroom combination has been constructed. Sewer and water connections to the restroom have been completed. Basketball courts are being repaired by the original vendor to correct some defects on the playing surface. Improvements have been completed with additional cement and grading completed on drainpipe in between the basketball court and playground. Staff is hosting the first Pop Up in the Park on April 13th from 11:00 a.m. – 1:00 p.m. at Temple Park to showcase the new improvements. Hot dogs and bottled water will be provided to the public.

Kiwanis Children's Park: Original plans for Phase 2 consisted of an additional playground (for smaller children), new restrooms, new sidewalks, and new fencing. The original bid opening date occurred on February 15, 2024. Only two bids were received. The project was rebid with the bid opening occurring on March 21st at 10:00 a.m. Three submissions were received. The lowest bid is over the current budget. Lee County staff are reviewing options to reduce the scope of project to bring it into budget and then will have to review with the Grant Administrator to confirm scope change before submitting to the Board of Commissioners for approval.

OT Sloan Park Accessibility Project – The original project scope consisted of updates to the current bathrooms, a new ADA playground, new sidewalks, parking improvements, new lighting, and new fencing. The original bid opening date was February 15, 2024. Only two bids were received. The re-bid opening date occurred on March 21st at 10:00 a.m. Three submissions were received. The lowest bid is over the current budget. Lee County staff is reviewing options to reduce the scope of the project to bring into budget and then will have to review with the Grant Administrator to confirm scope change before submitting to the Board of Commissioners for approval.

Library Building Project – Staff is continuing to work with Vines Architecture and Sanford/Samet Contractors (CMAR) to finalize construction documents before going out to bid. The bid period is scheduled to begin May 15th with the bid period closing at the end of June. The outside sewer connection for the site went out to bid on February 1st and closed on February 28, 2024. Bids came in within the anticipated budget amount and the contract was approved by Board of Commissioners on April 1, 2024. A preconstruction meeting is set for April 9, 2024 with the contractor, Moffat Pipe Inc., to fully align the schedule and logistics for the outside sewer connection. Staff is preparing for financing of the project to occur following the receipt of the

guaranteed maximum price (GMP) in July, which will be provided to support the debt application to the Local Government Commission (LGC) in August. Our financial advisor, Davenport & Company, has scheduled the financing approval with the LGC to occur in September. Construction is anticipated to begin in late September.

Historic Courthouse – Hobbs Architects provided a Construction Document sent on March 27, 2024 for review by Lee County and NCSHPO (North Carolina State Historic Preservation Office). Hobb's Architects is still working on updated cost estimates to allow Lee County to prioritize work. Priorities will be based on project funds and input from NCHPO. Currently, the top priority is focused on roof replacement plus parapet masonry repairs above the cornice. If costs allow, Lee County may choose to fund bid alternates for other rehabilitation needs of the facility. The SHPO Hurricane Grants Manager (Dan Becker) has indicated that the grant agreement dates may be extended to accommodate the additional time needed to expend the funds. The original deadline for spending the funds is August 2024. In addition to ESHPF (Emergency Supplemental Historic Preservation Fund) grant, Lee County is preparing to submit an RFP for contractors to perform repair work on window lintels that are in need of repair due to safety risks from material instability.

Lee County Jail Feasibility Study – Moseley continues to move forward on the feasibility study. They have completed bed projections, engineering assessments, and are putting the finishing touches on two separate development options based on information and data received from the planning committee. In further discussions with Lee County Sheriff, Planning Department, and Moseley Architects, it was recommended to include the Sheriff's Office in the feasibility study. An addendum was presented by Moseley to include the Sheriff's Office in the feasibility study and approved by the BOC on April 1, 2024. Staff is currently working with Moseley Architects and the Sheriff's Office to complete a space needs assessment with an anticipated report out to the Board of Commissioners on the Jail and Sheriff's Office to occur on May 6, 2024. Moseley will provide options for expanding on the current site and for a new facility on a new site with renderings and cost estimations for future planning needs.

Comprehensive Fire Services Study and Long-Range Plan – At this time, NC Fire Chief Consulting has completed interviews with fire departments, County staff, and elected officials. The firm has also completed the apparatus and fire station facility evaluations, facilitated an on-site 9-1-1 communications review, sought input from fire officials and public surveys, and performed a hazard and community risk analysis. The consultant is working on finalizing the report before presenting to the Fire Chiefs, Fire Advisory Board, and Board of Commissioners.

O.T. Sloan Aquatic Study – A consultant (CPL) is conducting a facility study of the existing pools, pump room, and bathhouse at O.T. Sloan pool, which will serve as a road map for future facility improvements and will provide valuable budget information for capital improvement planning. This study was approved as a part of the FY 2023-2024 budget. The pool was originally constructed in the 1970's and is frequently utilized by the public for seasonal recreation for general swimming open to the public, swim lessons, water aerobics, swim teams, and rentals. Over the years, the facility has encountered growing issues with leaks, delamination, and cracking in the joints. The study will evaluate the current facility and prepare a facility site plan with recommendations for renovations and improvements. The study will seek public input in the form of one in-person meeting and two virtual focus group meetings. These input sessions will provide the public with the opportunity to review site plans and accommodations, make recommendations, and provide user input. The study is estimated to take six months to complete. A presentation will be made to the Board at the conclusion of the study.

New Lead for NC Fellow – UNC School of Government has selected Lee County Government, through the Community Support Services department, to host a Lead for the NC Fellow starting in August. The NC Fellow will assist the County in supporting the development of our RENEW

Program. Focus for this individual will be split between several different areas and departments, including human services — mental health, re-entry, court services, Social Services, Public Health, Veteran's Services, community providers and other key partners — while working closely with Lee County Administration to learn about local government at a higher level, as well as with our Re-Entry Coordinator to establish the new Lee County Government Re-Entry Council. The NC Fellow will also assist with Lee County's Health and Well-being Initiative, and work on the implementation of Lee County's Opioid Funding Strategic Plan.

Budget Update – Budgets have been received from all County departments, and staff has met with all departments to review the requests. After the initial reviews, staff would like to begin working on the schedule for budget work sessions. To accomplish that, we need to know if the Board wants to meet with each department or only those that the County Manager feels have significant increases. My list would include General Services, Sheriff/Jail, Health, Social Services, Library, and Parks and Recreation. The Budget Calendar included a potential work session on May 20, 2024, at 4:00 p.m. I would recommend forgoing that session and scheduling a work session(s) on one or two Friday mornings. The following dates could be considered for work sessions: May 24, May 31, or June 7. Staff would also like to know who wants a complete big budget book when the budget is presented.

Reports

Tax – The Tax Department Collections report for March 2024 is attached.

Building Inspections – Attached is the monthly inspections report for March 2024.

TRC – The TRC Agenda for April 2024 is attached.

Library Board of Trustees – The Director's Report for February 2024 is attached. The BOT has moved their meeting schedule to meeting every other month. The Board will not meet in April. The next meeting is scheduled for May 8, 2024, at 5:30 p.m. at the Main Library.

Parks and Recreation – The signed February meeting minutes are attached.

Upcoming Meetings/Events:

April 18, 2024 – Employee Service Awards Luncheon – McSwain Center – 12:00 - 2:00 p.m.

May 2, 2024 – NCACC District 9 Meeting – Wake County Commons Building (4011 Carya Drive, Raleigh, NC) - 12:00 p.m. - 1:30 p.m.

May 6, 2024 – Board of Commissioners Regular Meeting – McSwain Center – 6:00 p.m.

May 11, 2024 – All Boards Meeting – Broadway Community Building – 5:30 p.m.

May 20, 2024 – Board of Commissioners Budget Work Session – Civic Center – 4:00 p.m.

May 20, 2024 – Board of Commissioners Regular Meeting – Civic Center – 6:00 p.m.

May 21, 2024 – STARS Rewards and Recognition – Gordon Wicker Room, LCGC – 8:30 a. m.

May 27, 2024 – Lee County Government Offices closed for Memorial Day

June 11-12, 2024 – County Advocacy Days – Wake County – Dinner event to occur on Tuesday followed by advocacy program on Wednesday. (Please notify Clerk if you plan to attend.)

August 8-10, 2024 – NCACC Annual Conference – Forsyth County (Please notify Clerk if you plan to attend.)

NORTH CAROLINA, LEE COUNTY
Presented for registration on this 21st day
of May 20, 24 at 9:00 AM/PM
recorded in Book 37 Page 101
Pamela G. Britt, Register of Deeds