

LEE COUNTY

NORTH CAROLINA

Committed Today for a Better Tomorrow

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

November 5, 2018
6:00 P.M.

A G E N D A

CALL TO ORDER – Amy Dalrymple, Chair

INVOCATION – Commissioner Doc Oldham

PLEDGE OF ALLEGIANCE

I. ADDITIONAL AGENDA

II. APPROVAL OF CONSENT AGENDA (All items listed below are routine and will be approved by one motion. No separate discussion will be held except by a request of a member of the Board. Any item removed from the Consent Agenda will be considered individually as a part of the regular agenda).

- A. Minutes from the October 15, 2018 Regular Meeting. (Pages 1-8)
- B. Request approval to accept medication and vaccine donations from the Harnett County Animal Shelter. (Pages 9-10)
- C. Memorandum of Agreement between Ascend Leadership and the Lee County Health Department. (Pages 11-15)
- D. Budget Amendment #11/05/18/05. (Pages 16-17)
- E. Lett Family Park Improvement Contract. (Pages 18-22)

III. PUBLIC HEARINGS

- A. Public hearing regarding the proposed Lee County 2019 Schedule of Values and 2019 Present Use Value Schedule. – Michael Brown (Pages 23-28)

IV. PROCLAMATIONS

- A. Farm-City Week Proclamation. – Bill Stone (Pages 29-31)
- B. 100th Anniversary of Armistice Day (November 11, 2018) Proclamation. –Amy Dalrymple

V. PUBLIC COMMENTS

VI. OLD BUSINESS

- A. Consideration of approval of Future Land Use Plan. – David Montgomery (Pages 32-36)
- B. Presentation from Withers and Ravenel on the Parks and Recreation Master Plan Phase I recommendations. – John Payne/Withers and Ravenel (Pages 37-45)

VII. NEW BUSINESS

VIII. MANAGERS' COMMENTS

IX. COMMISSIONERS' COMMENTS

ADJOURN

ITEM #:
II. A.

LEE COUNTY AGENDA ABSTRACT BOARD OF COMMISSIONERS MEETING

(Use the Down or Up Arrows to move between fields of the Form)

MEETING DATE: November 5, 2018

SUBJECT: Minutes from the October 15, 2018 Regular Meeting

DEPARTMENT: Governing Body

CONTACT PERSON: Jennifer Gamble, Clerk to the Board

TYPE: Consent Agenda Action Item Public Hearing Information

| | |
|--------------------|---|
| REQUEST | Approve Minutes from the October 15, 2018 Regular Meeting |
| BUDGET IMPACT | N/A |
| ATTACHMENTS | "Draft" copy of the October 15, 2018 Minutes |
| PRIOR BOARD ACTION | N/A |
| RECOMMENDATION | Approve Minutes from the October 15, 2018 Regular Meeting |
| SUMMARY | |

A "draft" copy of the Minutes from the October 15, 2018 Regular Meeting have been prepared for approval. Attachments referenced in the Minutes are available for review in the Clerk's Office located at 408 Summit Drive, Sanford, NC. Once approved, Minutes will be recorded at the Lee County Register of Deeds Office.

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OF THE
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106 HILLCREST DRIVE
SANFORD, NORTH CAROLINA 27330

October 15, 2018

The regular meeting of the Board of Commissioners for the County of Lee, State of North Carolina, convened at 6:00 P.M. in the Commissioners Room, First Floor, Lee County Government Center, 106 Hillcrest Drive, Sanford, North Carolina, on said date. Commissioners present when the meeting was called to order were Amy M. Dalrymple, Kevin C. Dodson, Dr. Andre Knecht, Larry "Doc" Oldham, Robert T. Reives, Cameron W. Sharpe, and Timothy S. Sloan. Staff in attendance included County Manager John Crumpton, County Attorney Whitney Parrish, and Deputy County Attorney/Clerk to the Board Jennifer Gamble.

Chair Dalrymple called the meeting to order and the following business was transacted:

Commissioner Knecht requested a moment of silence.

The Pledge of Allegiance was recited.

I. ADDITIONAL AGENDA

The Board considered changes and additions to the *Agenda*. County Manager John Crumpton requested to remove Item B under new business regarding the presentation of the Parks and Recreation Master Plan, to add an introduction from Bill Tanger, FEMA Intergovernmental Affairs Liaison, to the agenda following public comments and to add an approval of a payment to DFD, Electronic Restoration Services, Inc. to treat and repair documents damaged at the Lee County Clerk of Court's Office as Item E under *New Business*. County Attorney Whitney Parrish requested the addition of a Closed Session following *New Business*. With no further changes/additions requested, Commissioner Reives moved to approve the *Agenda* as amended. Upon a vote, the results were as follows:

Aye: Dalrymple, Dodson, Knecht, Oldham, Reives, Sharpe, Sloan
Nay: None

The Chair ruled the motion had carried unanimously.

II. APPROVAL OF CONSENT AGENDA

The Board considered changes to the *Consent Agenda*. Chair Dalrymple requested to move Item M from *Consent* and add it as Item A under *New Business*. Commissioner Reives moved to approve the *Consent Agenda* as amended, which consisted of the following items:

- A. Minutes from the September 17, 2018 Regular Meeting.
- B. Minutes from the September 12, 2018 Emergency Meeting.
- C. Tax release and refund report for September 2018.
- D. Budget Amendment # 10/15/18/04.
- E. Amendment to the COLTS and Stevens Center Transportation Agreement.
- F. Purchase Order for COLTS Replacement Vehicles.
- G. Approval of FY 2020 Community Transportation Administrative and Capital Grant Application.
- H. Health Department Bad Debt Write-Off for FY 2016-2017.
- I. NC Appliance of Public Health Agencies Contract.
- J. Request to apply for National Association of County and City Health Officials Grant Funding (NACCHO).
- K. Personnel Policies Change (B-3 Inclement Weather Policy and D-3 Overtime Policy).
- L. Appointments to the Juvenile Crime Prevention Council (JCPC) Substance Abuse Counselor position and Under the Age of 18 positions.

Upon a vote, the results were as follows:

Aye: Dalrymple, Dodson, Knecht, Oldham, Reives, Sharpe, Sloan
Nay: None

The Chair ruled the motion had carried unanimously.

III. PUBLIC HEARINGS

A. Second Joint public hearing with the Lee County Planning Board for the Future Land Use Plan

Lee County Planner David Montgomery provided information about the Future Land Use Plan. The draft plan and map are available to the public on the website: www.plansanlee.com. The first public hearing was held at the September 17, 2018 Board of Commissioners Meeting. A second public hearing was scheduled to provide an additional opportunity for public comment from anyone who was unable to attend the September 17th meeting due to the recent inclement weather. Commissioner Reives requested community outreach for additional input regarding the plan. At this time, Chair Dalrymple opened the public hearing for comment.

No one spoke in favor of the proposed Future Land Use Plan.

The following people spoke against the Future Land Use Plan:

- Laura Young, 3400 Deep River Road, Sanford, NC – Expressed concern regarding getting the word out to the public about the Future Land Use Plan.

Chair Dalrymple closed the public hearing.

IV. PROCLAMATIONS

A. Proclamation Recognizing the Lee County Parks and Recreation 14-and-under All Stars Youth Baseball Team

Chair Amy Dalrymple presented a proclamation recognizing the Lee County Parks and Recreation 14 and under All Stars Youth Baseball Team for winning the Statewide Activities Committee state tournament in Pembroke, NC. Commissioner Sloan moved to approve the

proclamation as presented, a copy of which is attached to these minutes and by this reference made a part hereof. Upon a vote, the results were as follows:

Aye: Dalrymple, Dodson, Knecht, Oldham, Reives, Sharpe, Sloan
Nay: None

Chair Dalrymple ruled the motion carried unanimously.

B. Proclamation Recognizing the Lee County Parks and Recreation 8-and-under All Stars Youth Baseball Team

Chair Dalrymple presented a proclamation recognizing the Lee County Parks and Recreation 8 and under All Stars Team for winning the Statewide Activities Committee state tournament in Pembroke, NC. Commissioner Sloan moved to approve the proclamation as presented, a copy of which is attached to these minutes and by this reference made a part hereof. Upon a vote, the results were as follows:

Aye: Dalrymple, Dodson, Knecht, Oldham, Reives, Sharpe, Sloan
Nay: None

Chair Dalrymple ruled the motion had carried unanimously.

V. PUBLIC COMMENTS

Pursuant to General Statute § 152A-52.1, Chair Dalrymple opened the floor for *Public Comments*. The following people spoke during the public comments section of the meeting:

1. Bobby Riddle, 396 Kristin Lane, Sanford, NC (Little River Quarry)
2. Sharwynne Blatterman, 4 The Pointe, Sanford, NC (Little River Quarry conditions)
3. Kermit Kritten, 231 Lakeview Drive, Sanford, NC (Quarry concerns)
4. Jerry Merrit, 2009 Traceway, Sanford, NC (Little River Quarry Order)
5. Laura Young, 3400 Deep River Road, Sanford, NC (Mosquito spraying concern)
6. Jim Rossensteel, 1509 Dakota Loop, Sanford, NC (Aerial Mosquito Spraying)
7. Jessie Summers, 710 McNeil Road, Sanford, NC (Mosquito Spraying)

At this time, Bill Tanger, Federal Emergency Management Agency Intergovernmental Affairs Liaison, provided information to the board concerning his role with the County and provided general information regarding FEMA requirements and assistance. No action was taken.

VI. OLD BUSINESS

A. Consideration of a donation of land located on Linden Avenue to the Sanford Housing Authority

County Attorney Whitney Parrish presented a proposal for a donation of land off of Linden Avenue to the Sanford Housing Authority.

In 2012, the Board of Commissioners sold to the Sanford Housing Authority, pursuant to NCGS 160A-269, Lots 55 and 56 on Linden Avenue for \$40,000. Lee County originally owned those two lots in fee simple and acquired them through an instrument recorded in Book 432, Page 580. As a part of the original acquisition, Lee County also owns Lot 54.

When Lee County sold the property to SHA, the conditions were for the property to be used for twenty-five years for the public purpose of providing safe, sanitary and affordable housing to the low income population of the City of Sanford and the County through the rental of dwelling units through the Section 8 housing and therefore the fee simple absolute title shall vest with SHA.

An individual contacted the County about purchasing Lot 54 through the surplus property procedure, which is right beside the lots that have been sold to SHA. At this time, the County Attorney reached out to SHA to determine their interest. They have inquired about having the land donation for the same purposes as stated in the deed for Lots 55 and 56. If the property is donated to the Sanford Housing Authority, the Board must approve a resolution, notice must be published summarizing the contents of the resolution and the sale, which cannot be consummated until 10 days have passed after the publication. Per NCGS 160A-269, the property will have the same restrictions/conditions that the property be used for low income housing through rentals of dwelling units through Section 8 housing to satisfy the public purpose requirement of the transfer.

Commissioner Reives moved to instruct the County Attorney to seek more information from counsel representing the Sanford Housing Authority regarding their interest and intent. Upon a vote, the results were as follows:

Aye: Dalrymple, Dodson, Knecht, Oldham, Reives, Sharpe, Sloan
Nay: None

Chair Dalrymple ruled the motion had carried unanimously.

B. Request for approval of proposal from Triangle J Council of Governments for managing a value added agriculture district for Chatham, Harnett, Lee, and Johnston Counties

County Manager John Crumpton presented a proposal from Triangle J Council of Governments for managing a value added agriculture district for Chatham, Harnett, Lee and Johnston Counties. The proposal covers the first year of a three-year plan to develop and then market a four county value added agriculture region. The end-result is to create a food-manufacturing region that supports the farming community in these four counties. Year one of the program would assign six tasks to Triangle J that would lead to creation of the four county agriculture district. The proposal and the "Increasing Value-Added Agriculture Report," which were provided to the Commissioners at the September 17 meeting, details the steps taken over the next three years. Funding for years two and three will be considered in the annual budget of each County. Each county has a portioned cost in year one of \$5,625. Commissioner Reives moved to approve the proposal from Triangle J Council of Governments as presented and to authorize the County Manager to sign the agreement, a copy of which is attached to these minutes and by this reference made a part hereof. Upon a vote, the results were as follows:

Aye: Dalrymple, Dodson, Knecht, Oldham, Reives, Sharpe, Sloan
Nay: None

Chair Dalrymple ruled the motion had carried unanimously.

VII. NEW BUSINESS

A. Agreement Addendum 911 Mosquito Abatement Hurricane Florence

Health Director Heath Cain stated that funding was received in late September for mosquito abatement to establish or enhance a mosquito management program. Lee County does not currently have a mosquito abatement program. Environmental Health took staff into the field to perform landing counts of mosquitos throughout the county. To treat the entire county, the cost would have been over the amount of funding provided by the State. Therefore, the coverage area was then narrowed down to the highest populated areas. The proposal was presented to the Board of Health for consideration. The Board of Health approved the proposal. The Health Director has declared the mosquito issue a public health nuisance. The aerial spraying is projected to begin on Tuesday, October 16th beginning at 6:00 p.m. The company will not be able to spray the chemical

when the temperature drops below 55 degrees. The forecasts estimate that the temperatures will not be above 55 degrees after Tuesday into the projected future. The chemical targets the adult mosquitos and larvae. Certified organic farms have been marked on a map and will not be sprayed. Following discussion, Commissioner Oldham moved to cancel the aerial spraying at this time. Upon a vote, the results were as follows:

Aye: Dalrymple, Dodson, Knecht, Oldham, Reives, Sharpe, Sloan
Nay: None

Chair Dalrymple ruled the motion had carried unanimously.

B. Request to appear regarding permission to place a mural honoring Dr. Mary Margaret McLeod to be constructed on the wall of a County owned building

Eddie Winstead appeared on behalf of the Suzanne Reeves Literary Club, which has spearheaded an effort to raise funds for a mural honoring the life and work of Dr. Mary Margaret McLeod. The club and Liz Whitmore, a historic preservation planner with the Planning Department, believe that the wall outside of the Department of Social Services would be an appropriate place for this mural to recognize Dr. McLeod's contributions to the community. The mural would contain the likeness of Dr. McLeod along with representative images of the children she treated and a depiction of her famous "Fanny Cream". Commissioner Oldham moved to grant permission to place the mural on the wall outside the Department of Social Services. Commissioner Reives asked Commissioner Oldham to amend his motion to add a referral to the County Manager and County Attorney to seek a policy regarding the request. Commissioner Oldham amended his motion to seek a policy prior to apply the mural to a County owned building. Upon a vote, the results were as follows:

Aye: Dalrymple, Dodson, Knecht, Oldham, Reives, Sharpe, Sloan
Nay: None

Chair Dalrymple ruled the motion had carried unanimously.

B. Presentation from Withers and Ravenel on the Parks and Recreation Master Plan Phase I recommendations. - Removed

C. Proposed Lee County 2019 Schedule of Values and 2019 Present Use Value Schedule

Michael Brown with the Lee County Tax Department presented the proposed 2019 Lee County Schedule of Values and the 2019 Lee County Present Use Value Schedule as required by North Carolina General Statute Section 105-317(c) for review by the Board of Commissioners. The 2019 reappraisal will go on the tax books as of January 1, 2019. The schedules provide the market and present use value. Appeals will begin informally with Tax Department Staff, then may be formally appealed to the Lee County Board of Equalization and Review. From there, appeals will go to the North Carolina Property Tax Commissioner and then the Court of Appeals. Pursuant to the statute, a public hearing was requested. The Tax Department takes a cost, sales, and income approach to valuing properties. A statement of submission of the schedules to the board and public hearing announcement will be published in the Sanford Herald on October 16, 2018. Commissioner Reives moved to hold a public hearing on Monday, November 5, 2018 beginning at 6:00 p.m. Upon a vote, the results were as follows:

Aye: Dalrymple, Dodson, Knecht, Oldham, Reives, Sharpe, Sloan
Nay: None

Chair Dalrymple ruled the motion had carried unanimously.

D. Request for approval of bid from Encore Broadcast company for PEG channel system upgrade.

Commissioner Reives stated that he had contacted the County Attorney to confirm bidding procedures had been followed and the appropriate number of bids were received to proceed with the purchase of equipment for the PEG channel system upgrade. Commissioner Reives moved to approve the bid from Encore Broadcasting Company in the amount of \$97,704.25 for the PEG Channel equipment/system upgrade. Upon a vote, the results were as follows:

Aye: Dalrymple, Dodson, Knecht, Oldham, Reives, Sharpe, Sloan
Nay: None

Chair Dalrymple ruled the motion had carried unanimously.

E. Request for Approval of Payment in the Amount of \$28,353.86 to DFD, Electronic Restoration Services, Inc. to treat and repair documents damaged at the Lee County Clerk of Court

County Manager John Crumpton stated that on October 5, 2018 a sewer pipe was clogged at the Lee County Clerk of Court Office. As a result, 112 cubic feet of documents were contaminated. DFD was the only available company to handle this large service request on a short notice. Their services include freeze drying, gamma irradiation sterilization, cleaning, hydroxyl mold prevention, replacement and labeling of file folders. Mr. Crumpton stated that the County's insurance policy should reimburse the associated expenses. Commissioner Sloan moved to approve a payment in the amount of \$28,353.86 from the General Services Building Maintenance accounting line. Upon a vote, the results were as follow:

Aye: Dalrymple, Dodson, Knecht, Oldham, Reives, Sharpe, Sloan
Nay: None

Chair Dalrymple ruled the motion had carried unanimously.

VIII. MANAGERS' REPORTS

A. Monthly Financial Report for August 2018

County Manager John Crumpton presented the Monthly Financial Report for August 2018. No action was taken.

B. Monthly Financial Report for September 2018

County Manager John Crumpton presented the Monthly Financial Report for September 2018. No action was taken.

C. County Manager's Monthly Report for October 2018

County Manager John Crumpton presented the Monthly Manager's Report for October 2018, a copy of which is attached to these minutes and by this reference made a part hereof.

IX. COMMISSIONERS' COMMENTS

Commissioner Oldham moved to go into closed session per N.C. General Statute Section 143-318.11(a)(3) to consult with the County Attorney to discuss the matter of Little River, LLC vs. Lee County. Upon a vote, the results were as follows:

Aye: Dalrymple, Dodson, Knecht, Oldham, Reives, Sharpe, Sloan
Nay: None

Chair Dalrymple ruled the motion carried unanimously and the Board entered into Closed Session.

ADJOURNMENT

Upon return from Closed Session and with no further business to come before the Board, Commissioner Reives moved to adjourn the meeting. Upon a vote, the results were as follows:

Aye: Dalrymple, Dodson, Knecht, Oldham, Reives, Sharpe, Sloan
Nay: None

The Chair ruled the motion had carried unanimously and the meeting adjourned at 8:44 p.m.

Amy M. Dalrymple, Chair
Lee County Board of Commissioners

ATTEST:

Jennifer Gamble, Clerk to the Board

ITEM #:
II. B.

LEE COUNTY AGENDA ABSTRACT BOARD OF COMMISSIONERS MEETING

(Use the Down or Up Arrows to move between fields of the Form)

MEETING DATE: November 5, 2018

SUBJECT: Request approval to accept Medication and Vaccine Donations from the Harnett County Animal Shelter

DEPARTMENT: Health Department

CONTACT PERSON: Heath Cain

TYPE: Consent Agenda Action Item Public Hearing Information

| | |
|--------------------|---|
| REQUEST | Request approval from the Board of Health to allow the Lee County Animal Shelter to accept medication and vaccine donations from the Harnett County Animal Shelter. Medication donations are as follows: Capstar for dogs and cats of all sizes, Parastar Plus for dogs of all sizes, as well as Terramycin for cats and Itrafungol for cats. Vaccine donations are as follows: Rabies, Distemper/Parvo and Feline Leukemia vaccines. |
| BUDGET IMPACT | N/A |
| ATTACHMENTS | (1) Letter from Harnett County |
| PRIOR BOARD ACTION | None |
| RECOMMENDATION | The health department respectfully requests the County Commissioners to allow the Animal Shelter to receive the medication and vaccines. |
| SUMMARY | |

By providing these medications and vaccines to the animals before they are adopted will lower the risk of spreading diseases and improve their overall health and well-being.

This was approved by the Board of Health October 17, 2018.



www.harnett.org

1100 McKay Place
Lillington, NC 27546
Ph: 910-814-2952
Fax: 910-814-0438

To: Lee County Animal Shelter

Harnett County Animal Shelter applied for a grant for medicine along with several other shelters in the area. Also, several rescues in the area received donations of vaccines as well. Harnett County has received an abundance of vaccines from both Facilitate Rescue, The Teddy Rox Foundation, and NC State Department. We will donate several cat and dog vaccines to Lee County Animal Shelter. We have enjoyed partnering with Lee County Animal Shelter over the years and love being able to help and strengthen both our animal program and yours. We hope you will accept this donation.

Thank you,

Eileen Beeson
Harnett County Animal Shelter Manager
(910) 890-2158

ITEM #:
II. C.

LEE COUNTY AGENDA ABSTRACT BOARD OF COMMISSIONERS MEETING

(Use the Down or Up Arrows to move between fields of the Form)

MEETING DATE: November 5, 2018

SUBJECT: Memorandum of Agreement between Ascend Leadership Academy and the Lee County Health Department

DEPARTMENT: Health Department

CONTACT PERSON: Heath Cain

TYPE: Consent Agenda Action Item Public Hearing Information

| | |
|--------------------|---|
| REQUEST | Review information about training designated school personnel about the emergency use of epinephrine auto injectors |
| BUDGET IMPACT | N/A |
| ATTACHMENTS | 2- (1) Memorandum of Agreement- 2 pages; (2) General NC Statue Section 8.23(a)- 2 pages |
| PRIOR BOARD ACTION | None |
| RECOMMENDATION | The health department respectfully requests the County Commissioners to review and approve the MOA as written. |
| SUMMARY | |

Per North Carolina General Statue 115C-218.75(a), school personnel, designated per the principal, shall receive initial and annual **training from a school nurse or qualified representative** of the local health department regarding the storage and emergency use of an epinephrine auto-injector

This was approved by the Board of Health October 17, 2018.

**Memorandum of Understanding Between
Ascend Leadership Academy and
The Lee County Health Department**

THIS Memorandum of Understanding entered into on this _____ day of _____, 2018 by the Lee County Health Department and Ascend Leadership Academy, a charter school under the authority of the North Carolina Department of Public Instruction, in regards to training staff in the use of epinephrine auto-injectors.

This memorandum covers a period of one year.

Pursuant to North Carolina General Statute 115C-218.75(a), the North Carolina Department of Public Instruction shall ensure that charter schools comply with North Carolina General Statute 115C-375.2A, requiring the principal to designate a school personnel to receive initial training and annual retraining from a school nurse or qualified representative of the local health department regarding the storage and emergency use of an epinephrine auto-injector. Ascend Leadership Academy's Board of Directors has provided the school with a supply of emergency epinephrine auto-injectors to comply with the provisions of 33 GS 115C-375.2A. As such, Ascend Leadership Academy is requesting the Lee County Health Department to train the school personnel designated by the principal of Ascend Leadership Academy who will be responsible for emergency aid.

The parties agree to the following:

Ascend Leadership Academy will:

- A. Provide designated school personnel who will assist the Lee County Health Department's nurse for coordination in organizing the training session.
- B. Provide the school personnel designated by the Board of Directors, to be trained by the Lee County Health Department's staff.
- C. Provide designated areas at the school to allow for the training related to the use of the epinephrine auto-injector.
- D. Maintain responsibility for the planning and implementation of the policies and protocols for the use and an action plan for the use of the epinephrine auto-injector in an emergency situation.
- E. Maintain records on epinephrine auto-injector trainings for the designated trained staff members.
- F. Ensure the epinephrine auto-injector policies/emergency action plan have been approved by the Department of Public Instruction and any necessary agency to ensure compliance with NCGS 115C-375.2A.

Lee County Health Department will:

- A. Provide a qualified representative from the nursing section to assist in the initial and/or annual training of the designated school personnel selected by the school principal

regarding the storage and emergency use of an epinephrine auto-injector as mandated under NCGS 115C-375.1.

FOR AND ON BEHALF OF
ASCEND LEADERSHIP ACADEMY

BY: _____ DATE: _____

FOR AND ON BEHALF OF
LEE COUNTY HEALTH DEPARTMENT

BY: _____ DATE: _____
Heath Cain, MPA, Health Director

1
2
3 **SECTION 8.23.(a)** Article 25A of Chapter 115C of the General Statutes is amended by adding a new section to
4 read:

5 **§ 115C-375.2A. School supply of epinephrine auto-injectors.**

6 (a) A local board of education shall provide for a supply of emergency epinephrine auto-injectors on school
7 property for use by trained school personnel to provide emergency medical aid to persons suffering from an
8 anaphylactic reaction during the school day and at school-sponsored events on school property. Each school shall
9 store in a secure but unlocked and easily accessible location a minimum of two epinephrine auto-injectors. For
10 purposes of this section, "school property" does not include transportation to or from school.

11 (b) For the purposes of this section and G.S. 115C-375.2, "epinephrine auto-injector" means a disposable
12 drug delivery system with a spring-activated, concealed needle that is designed for emergency administration of
13 epinephrine to provide rapid, convenient first aid for persons suffering a potentially fatal reaction to anaphylaxis.

14 (c) The principal shall designate one or more school personnel, as part of the medical care program under
15 G.S. 115C-375.1, to receive initial training and annual retraining from a school nurse or qualified representative of
16 the local health department regarding the storage and emergency use of an epinephrine auto-injector. Notwithstanding
17 any other provision of law to the contrary, the school nurse or other designated school personnel who has received
18 training under this subsection shall obtain a non-patient specific prescription for epinephrine auto-injectors
19 from a physician, physician assistant, or nurse practitioner of the local health department serving the area in which
20 the local school administrative unit is located.

21 (d) The principal shall collaborate with appropriate school personnel to develop an emergency action plan
22 for the use of epinephrine auto-injectors in an emergency. The plan shall include at least the following components:

- 23 (1) Standards and procedures for the storage and emergency use of epinephrine auto-injectors
24 by trained school personnel.
25 (2) Training of school personnel in recognizing symptoms of anaphylaxis.
26 (3) Emergency follow-up procedures, including calling emergency services and contacting a
27 student's parent and physician.
28 (4) Instruction and certification in cardiopulmonary resuscitation.

29 (e) A supply of emergency epinephrine auto-injectors provided in accordance with this section shall not be used
30 as the sole medication supply for students known to have a medical condition requiring the availability or use of an
31 epinephrine auto-injector. Those students may be authorized to possess and self-administer their medication on
32 school property under 56 G.S. 115C-375.2.

33 (f) A local board of education, its members, employees, designees, agents, or volunteers, and a
34 physician, physician assistant, or nurse practitioner of the local health department shall not be liable in civil
35 damages to any party for any act authorized by this section or for any omission relating to that act unless that
36 act or omission amounts to gross negligence, wanton conduct, or intentional wrongdoing.
37
38

39 **SECTION 8.23.(b)** G.S. 115C-238.29F(a) reads as rewritten:

40 The Department of Public Instruction shall ensure that charter schools comply with G.S. 115C-375.2A. The
41 board of directors of a charter school shall provide the school with a supply of emergency epinephrine auto-
42 injectors necessary to carry out the provisions of 33 G.S. 115C-375.2A.

43

44 **SECTION 8.23.(c)** G.S. 115C-238.66(7) reads as rewritten:

45 The Department of Public Instruction shall ensure that regional schools comply with G.S. 115C-375.2A. The board
46 of directors of a regional school shall provide the school with a supply of emergency epinephrine auto-
47 injectors necessary to carry out the provisions of G.S. 115C-375.2A.

48

49 **SECTION 8.23.(d)** Within 60 days of the date this act becomes law, the North Carolina Board of Pharmacy, in
50 consultation with the State Board of Education, shall adopt rules addressing the authorization for school personnel
51 to obtain a prescription for epinephrine for emergency health circumstances in public schools in accordance with G.S.
52 115C-375.2A, as enacted by this section.

53

54 **SECTION 8.23.(e)** Subsections (a) through (c) of this section become effective November 1, 2014.

ITEM #:
II. D.

LEE COUNTY AGENDA ABSTRACT BOARD OF COMMISSIONERS MEETING

(Use the Down or Up Arrows to move between fields of the Form)

MEETING DATE: November 5, 2018

SUBJECT: Budget Amendment #11/05/18/05

DEPARTMENT: Finance

CONTACT PERSON: Lisa G. Minter, Assistant County Manager/Finance Director

TYPE: Consent Agenda Action Item Public Hearing Information

| | |
|--------------------|---|
| REQUEST | Approval of Budget Amendment #11/05/18/05 |
| BUDGET IMPACT | See Below |
| ATTACHMENTS | Budget Amendment #11/05/18/05 |
| PRIOR BOARD ACTION | N/A |
| RECOMMENDATION | Approval of Budget Amendment #11/05/18/05 |
| SUMMARY | |

Budget Amendment #11/05/18/05 appropriates funds for the following departments:

Health – To appropriate \$7,444 in fund balance from Medicaid Cost Settlement Funds to purchase various supplies & equipment for the Child Health, Maternal Health & Family Planning programs.

Senior Services – To appropriate \$51,514 in additional Aging Home Community Block grant funds and \$12,614 of additional National Family Caregiver Grant funds to various lines for Senior Services.

MEMO TO: LEE COUNTY BOARD OF COMMISSIONERS
 FROM: JOHN A CRUMPTON, LEE COUNTY MANAGER
 SUBJECT: BUDGET AMENDMENT:# 11/05/18/05
 DATE: November 5, 2018

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

| DEPARTMENT | ACCOUNT # | DESCRIPTION | CURRENT BUDGET | CHANGE | NEW BUDGET |
|----------------------|-----------------|----------------------------------|----------------|--------|------------|
| Senior Services | 1100-3582-34600 | Aging Home Community Block Grant | 369,605 | 51,514 | 421,119 |
| Senior Services | 1100-3582-34770 | National Family Caregiver Grant | 36,398 | 12,614 | 49,012 |
| General Fund Balance | 1100-3990-39900 | Fund Balance Appropriated | 2,122,823 | 7,444 | 2,130,267 |
| TOTAL CHANGES | | | | 71,572 | |

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

| DEPARTMENT | ACCOUNT # | DESCRIPTION | CURRENT BUDGET | CHANGE | NEW BUDGET |
|-----------------|-----------------|-------------------------------|----------------|--------|------------|
| Health | 1100-5101-44200 | EDP Supplies | 100 | 100 | 200 |
| Health | 1100-5101-46400 | Capital Outlay | - | 570 | 570 |
| Health | 1100-5101-46415 | Equipment < \$500 | 100 | 235 | 335 |
| Health | 1100-5101-46416 | Technology Equipment < \$500 | - | 273 | 273 |
| Health | 1100-5102-44200 | EDP Supplies | 100 | 100 | 200 |
| Health | 1100-5102-46400 | Capital Outlay | - | 570 | 570 |
| Health | 1100-5102-46415 | Equipment < \$500 | 100 | 1,209 | 1,309 |
| Health | 1100-5102-46416 | Technology Equipment < \$500 | - | 273 | 273 |
| Health | 1100-5107-44200 | EDP Supplies | 100 | 100 | 200 |
| Health | 1100-5107-46400 | Capital Outlay | - | 570 | 570 |
| Health | 1100-5107-46415 | Equipment < \$500 | 100 | 235 | 335 |
| Health | 1100-5107-46416 | Technology Equipment < \$500 | - | 273 | 273 |
| Health | 1100-5115-44200 | EDP Supplies | 100 | 100 | 200 |
| Health | 1100-5115-46400 | Capital Outlay | - | 1,975 | 1,975 |
| Health | 1100-5115-46415 | Equipment < \$500 | - | 235 | 235 |
| Health | 1100-5115-46416 | Technology Equipment < \$500 | - | 273 | 273 |
| Health | 1100-5117-46415 | Equipment < \$500 | - | 80 | 80 |
| Health | 1100-5117-46416 | Technology Equipment < \$500 | - | 273 | 273 |
| Senior Services | 1100-5826-41300 | Temporary Salaries | 93,757 | 8,000 | 101,757 |
| Senior Services | 1100-5826-42100 | FICA | 43,720 | 612 | 44,332 |
| Senior Services | 1100-5826-43110 | Professional Services-Medical | 3,000 | 3,000 | 6,000 |
| Senior Services | 1100-5826-43300 | Maintenance-Equipment | 3,200 | 1,100 | 4,300 |
| Senior Services | 1100-5826-43510 | Telephone | 3,700 | 500 | 4,200 |
| Senior Services | 1100-5826-43530 | Advertising | 5,325 | 3,000 | 8,325 |
| Senior Services | 1100-5826-43540 | Printing | 2,800 | 2,000 | 4,800 |
| Senior Services | 1100-5826-43970 | Contracted Services-Meals | 80,000 | 4,358 | 84,358 |
| Senior Services | 1100-5826-44100 | Office/Department Supplies | 3,000 | 1,183 | 4,183 |
| Senior Services | 1100-5826-44200 | EDP Supplies | 800 | 1,050 | 1,850 |
| Senior Services | 1100-5826-44660 | Program Supplies | 22,886 | 21,960 | 44,846 |
| Senior Services | 1100-5826-46400 | Capital Outlay | - | 12,065 | 12,065 |
| Senior Services | 1100-5826-46412 | Technology Equipment < \$5000 | - | 2,000 | 2,000 |
| Senior Services | 1100-5826-46415 | Equipment < \$500 | 400 | 1,700 | 2,100 |
| Senior Services | 1100-5826-46416 | Technology Equipment < \$500 | - | 1,600 | 1,600 |
| TOTAL CHANGES | | | | 71,572 | |

ITEM #:
II. E.

LEE COUNTY AGENDA ABSTRACT BOARD OF COMMISSIONERS MEETING

(Use the Down or Up Arrows to move between fields of the Form)

MEETING DATE: November 5, 2018

SUBJECT: Lett Family Park Improvements Contract

DEPARTMENT: Parks and Recreation

CONTACT PERSON: John Payne, Director

TYPE: Consent Agenda Action Item Public Hearing Information

| | |
|--------------------|---|
| REQUEST | Consider Approval of Bid for Improvements to various elements of Lett Family Park |
| BUDGET IMPACT | \$27,875 of \$150,000 appropriation for improvements to Lett Family Park |
| ATTACHMENTS | Bid Tab Sheet, Informal Bid Request, Instructions to Bidders, Scope of Work |
| PRIOR BOARD ACTION | Board approved \$150,000 of bond proceeds to Lett Family Park Improvements |
| RECOMMENDATION | Award Jeff Speight Contracting as the low bidder |
| SUMMARY | |

Parks and Recreation along with Finance issued a request for bids as described in your agenda package for improvements to several elements within Lett Family Park, Community Building, Concession Stand, Picnic Shelter, and Score stand. The improvements are necessary to provide program space in the Community Building for Tiny Tots, yoga and other exercise classes, as well as facility rentals for family reunions, birthday parties and similar gatherings. The Department receives more requests for rental facilities (buildings and shelters) than is currently available to accommodate the public. These improvements will help to satisfy some of the needs of the public for such amenities.

Three bids were received and Jeff Speight Contracting was the low bidder.

LEE COUNTY, NORTH CAROLINA
 FINANCE DEPARTMENT
 PO BOX 1968, SANFORD NC 27331-1968

Bid Tabulation Sheet

October 29, 2018 @ 3:00 PM EST

4837-01-19 Lett Park Improvements

Date/Time

Description on Sealed Bid

| Bidder/Address | Bid Amount |
|---|------------|
| Chip Gentry 587 Joe Collins Rd. Lillington, NC 27546 | No bid |
| Garner Roofing 1214 Colon Rd. Sanford, NC 27330 | No bid |
| Norato Roofing 331 Wicker St. Sanford, NC 27330 | No bid |
| Ward Custom Builders 2337 S. Horner Blvd. Sanford, NC 27330 | 38,905.00 |
| WITS Construction 456 Heron Rogers Ln. Broadway, NC 27505 | No bid |
| Smithfield, NC Daren Hall Roofing, 3382 NC Hwy 20 | 32,550.00 |
| Jeff Speight Contracting 5086 Zacks mill Rd, Angier, NC | 27,875.00 |
| | |
| | |
| | |

DCoggins 10/29/18 3pm
 Bids Opened By

THIS IS
NOT AN ORDER

INFORMAL BID REQUEST

Lee County, North Carolina
Finance Department
408 Summit Drive, Sanford, NC 27331-1968
Phone: (919)-718-4600 x5516

Vendor Name: Jeff Speight Contracting
Vendor Address: 5086 ZACKS MILL RD.
Vendor City, State and Zip: Angier N.C. 27501

Lee County is currently accepting informal sealed bids for the item(s) listed below. If you are interested in supplying the item(s) to Lee County, please complete this form as well as any other information in duplicate and return to the Lee County Finance Office, Attn: Purchasing Agent, 408 Summit Drive, Sanford, NC 27330, by the date and time listed below. Please include the description listed below on your envelope. **DO NOT INCLUDE SALES TAX IN YOUR BID.**

**PLEASE INCLUDE IN YOUR BID PACKAGE:
A CURRENT W-9, a Vendor Application, E-Verify/Iran Divestment**

Bid Due Date and Time:
October 19, 2018 3:00 p.m. EST

Description to Put on Sealed Envelope:
#4837-01-19 Lett Park Improvements

| Item Description | Total Price |
|--|--|
| <u>Community Building-301 Gilbert Lett Drive</u> 1. Install interior wall with 4' door and window. 2. Cut in and install window into block wall. 3. Replace gables with Hardie board | \$10,000. ^{1/4} / _{xx} |
| <u>Picnic Shelter-101 Gilbert Lett Drive</u> 1. Replace gables with Hardie board 2. Add gussets from poles to trusses 3. Install 1/2" treated plywood to ceiling 4. Install pull down ladder to access to ceiling. | \$9,700. ^{1/4} / _{xx} |
| <u>Concession Stand-101 Gilbert Lett Drive</u> 1. Replace gables with Hardie board 2. Replace eave trim | \$6,000. ^{1/4} / _{xx} |
| <u>Score Stand-101 Gilbert Lett Drive</u> 1. Remove OSB and replace with Hardie board 2. Replace handrails | \$2,175. ^{1/4} / _{xx} |
| Delivery/Other Charges (Please explain): | ∅ |
| Total | 27,875 |

Vendor Signature: [Signature] Date: 10/19/18

**Instructions to Bidders
And Scope of Work
Lett Family Park Improvements
Bid #4837-01-19**

1. **Each bidder must submit two (2) copies of the proposal on the blank form herewith provided in the manner specified by the time, date, and location indicated.** The bidder shall sign his proposal correctly and proposals may be rejected if they show any omissions, alterations of form, additions not called for, conditional bids or irregularities of any kind. The County reserves the right to waive any irregularities. The County reserves the right to reject any or all bids.
2. The names of a certain brand, make, or definite specifications denote quality standard in the article desired, but do not restrict bidders to the specific brand, make, or manufacturer names. They are meant to convey to prospective bidders the general style, type, character, and quality of the article desired.
3. The contract will be awarded to the lowest responsible bidder taking into consideration quality, performance, and timing specified in the proposal for the performance of the contract.
4. The time allowed for the completion of the project or delivery of materials is to be stated in the proposal submitted by the bidder and such time will be a factor considered in awarding the contract. The date of commencement of work shall be deemed to be five (5) days after mailing of written notice to commence work to the Contractor.
5. Payment will be made when the total quantity of materials has been received, or when services are completed. When extended services are provided, monthly payments may be arranged prior to award of contract.
6. The lowest responsible bidder will execute the attached standard contract for services to be provided.
7. The bidder must abide by all State, Local, and Federal rules and regulations.
8. The Contractor is responsible for protecting all existing facilities and/or properties. Damage to existing facilities and/or properties will be repaired at Contractor's expense.

9. Contractor must abide by all OSHA rules.
10. Project is Lump Sum Only. Bidder will be assumed to have inspected the projects listed as to quantities of materials required and general conditions. Any change orders will not apply.
11. Bidder shall provide three (3) references.
12. Contractor shall warranty workmanship for a period of one (1) year.

Scope of Work

Community Building -301 Gilbert Lett Drive

1. Install interior wall with 4' door and window.
2. Cut in and install window into block wall
3. Replace gables with Hardie board

Picnic Shelter -101 Gilbert Lett Drive

1. Replace gables with Hardie board
2. Add gussets from poles to trusses
3. Install ½" treated plywood to ceiling with hatch opening
4. Install pull down ladder for access to ceiling

Concession Stand -101 Gilbert Lett Drive

1. Replace gables with Hardie board
2. Replace eave trim

Score Stand -101 Gilbert Lett Drive

1. Remove OSB and replace with Hardie board
2. Replace handrails

END OF SECTION

ITEM #:
III. A.

LEE COUNTY AGENDA ABSTRACT BOARD OF COMMISSIONERS MEETING

(Use the Down or Up Arrows to move between fields of the Form)

MEETING DATE: November 5, 2018

SUBJECT: Public Hearing for the 2019 Schedule of Values and 2019 Use-Value Schedules for Present Use

DEPARTMENT: Tax Administration

CONTACT PERSON: Michael Brown

TYPE: Consent Agenda Action Item Public Hearing Information

| | |
|--------------------|--|
| REQUEST | Conduct a public hearing for the proposed 2019 Schedule of Values and Present use Manual |
| BUDGET IMPACT | N/A |
| ATTACHMENTS | (1) Schedule of Values adoption timeline (2) Publication in The Sanford Herald from Oct. 16, 2018 (3) NCGS 105-317 (c) |
| PRIOR BOARD ACTION | The Schedule of Values were presented to the Board for consideration on October 15, 2018. A public hearing was scheduled for November 5, 2018 to hear comments in reference to the 2019 Schedule of Values and Present Use Manual. |
| RECOMMENDATION | Conduct a public hearing and proceed to consider adoption of the schedules on November 19, 2018. |
| SUMMARY | |

The proposed 2019 Lee County Schedule of Values and the 2019 Lee County Present Use Value Schedules were presented as required by NCGS 105-317(c) for review by the Board of Commissioners on October 15, 2018. Pursuant to statute 105-317(c), a public hearing was scheduled for Monday, November 5, 2018 at 6 p.m. A statement of submission of the schedules to the board and public hearing announcement was published in the Sanford Herald on October 16, 2018 as required by statute. The next step in the process is consideration of adoption on Monday, November 19, 2018.

Note* The Schedules are available for public inspection in the Clerk's office, the Tax Office and both public libraries.

Adoption of 2019 Schedule of Values and 2019 Use-Value Manual

| Date | BOC Meeting Required | Action | Description |
|-----------------------------|----------------------|----------------------------|---|
| Monday, October 15, 2018 | X | Schedules Submitted | Assessor submits the proposed schedules of values, standards and rules to County Commissioners at least 21 days before the date of adoption. The Assessor's Office shall make a copy of the schedules available for public inspection. |
| Tuesday, October 16, 2018 | | Newspaper Ad | Advertise in newspaper that the proposed schedules have been submitted and are available for public inspection in the Assessor's Office. State the time and place of public hearing regarding the schedules that shall be held at least 7 days prior to adoption. |
| Monday, November 05, 2018 | X | Public Hearing | Public comment on schedules. |
| Monday, November 19, 2018 | X | Adoption | Board approves final schedule and issues an order adopting schedules. Must be approved by the Commissioners before January 1 of the year they are applied. Notice of this order to be published once a week for four successive weeks in a local newspaper. Notice shall state the schedules have been adopted and are open to examination in the office of the assessor. |
| Tuesday, November 20, 2018 | | Newspaper Ad | Publish 1st notice of adoption. Taxpayer may appeal schedules to the NC Property Tax Commission within 30 days of this notice. |
| Tuesday, November 27, 2018 | | | Publish 2nd notice of adoption. State the last day for appeal. |
| Tuesday, December 04, 2018 | | | Publish 3rd notice of adoption. State the last day for appeal. |
| Tuesday, December 11, 2018 | | | Publish 4th notice of adoption. Must be at least 7 days prior to the last day for appeal. State the last day for appeal. |
| Thursday, December 20, 2018 | | | Last day for taxpayer to appeal the adoption of the schedules. |

(10/16, 10/23, 10/30, 11/06)

**NOTICE OF
PUBLIC HEARING**

NOTICE IS HEREBY GIVEN, that the proposed Schedules, Standards, and Rules to be followed in appraising real property in Lee County have been submitted to the Board of County Commissioners by the Tax Administrator on Monday, October 15, 2018, and are available for public inspection in the office of the Tax Administrator, 3rd floor, Lee County Government Center, 106 Hillcrest Drive, Sanford, North Carolina 27330.

THE PUBLIC WILL FURTHER TAKE NOTICE, that a public hearing on the proposed Schedules, Standards, and Rules shall be held by the Board of County Commissioners on Monday, November 5, 2018 at 6:00 P.M. in the County Commissioners' Room, 1st Floor, Lee County Government Center, 106 Hillcrest Drive, Sanford, North Carolina 27330.

B6 / Tuesday, October 16, 2018 / *The Sanford Herald*

0955

Legals

THE PUBLIC WILL FURTHER TAKE NOTICE, that additional copies of the proposed Schedules, Standards, and Rules will be available for public inspection in the Lee County Library, 107 Hawkins Avenue, Sanford, N.C. and also in the library located at 206 S. Main Street, Broadway, N. C.

All interested persons are invited to attend this public hearing and present their views.

Mary Yow
Lee County Tax
Administrator



Article 19.

Administration of Real and Personal Property Appraisal.

§ 105-317. Appraisal of real property; adoption of schedules, standards, and rules.

(a) Whenever any real property is appraised it shall be the duty of the persons making appraisals:

- (1) In determining the true value of land, to consider as to each tract, parcel, or lot separately listed at least its advantages and disadvantages as to location; zoning; quality of soil; waterpower; water privileges; dedication as a nature preserve; conservation or preservation agreements; mineral, quarry, or other valuable deposits; fertility; adaptability for agricultural, timber-producing, commercial, industrial, or other uses; past income; probable future income; and any other factors that may affect its value except growing crops of a seasonal or annual nature.
- (2) In determining the true value of a building or other improvement, to consider at least its location; type of construction; age; replacement cost; cost; adaptability for residence, commercial, industrial, or other uses; past income; probable future income; and any other factors that may affect its value.
- (3) To appraise partially completed buildings in accordance with the degree of completion on January 1.

(b) In preparation for each revaluation of real property required by G.S. 105-286, it shall be the duty of the assessor to see that:

- (1) Uniform schedules of values, standards, and rules to be used in appraising real property at its true value and at its present-use value are prepared and are sufficiently detailed to enable those making appraisals to adhere to them in appraising real property.
- (2) Repealed by Session Laws 1981, c. 678, s. 1.
- (3) A separate property record be prepared for each tract, parcel, lot, or group of contiguous lots, which record shall show the information required for compliance with the provisions of G.S. 105-309 insofar as they deal with real property, as well as that required by this section. (The purpose of this subdivision is to require that individual property records be maintained in sufficient detail to enable property owners to ascertain the method, rules, and standards of value by which property is appraised.)
- (4) The property characteristics considered in appraising each lot, parcel, tract, building, structure and improvement, in accordance with the schedules of values, standards, and rules, be accurately recorded on the appropriate property record.
- (5) Upon the request of the owner, the board of equalization and review, or the board of county commissioners, any particular lot, parcel, tract, building, structure or improvement be actually visited and observed to verify the accuracy of property characteristics on record for that property.
- (6) Each lot, parcel, tract, building, structure and improvement be separately appraised by a competent appraiser, either one appointed under the provisions of G.S. 105-296 or one employed under the provisions of G.S. 105-299.

- (7) Notice is given in writing to the owner that he is entitled to have an actual visitation and observation of his property to verify the accuracy of property characteristics on record for that property.

(c) The values, standards, and rules required by subdivision (b)(1) shall be reviewed and approved by the board of county commissioners before January 1 of the year they are applied. The board of county commissioners may approve the schedules of values, standards, and rules to be used in appraising real property at its true value and at its present-use value either separately or simultaneously. Notice of the receipt and adoption by the board of county commissioners of either or both the true value and present-use value schedules, standards, and rules, and notice of a property owner's right to comment on and contest the schedules, standards, and rules shall be given as follows:

- (1) The assessor shall submit the proposed schedules, standards, and rules to the board of county commissioners not less than 21 days before the meeting at which they will be considered by the board. On the same day that they are submitted to the board for its consideration, the assessor shall file a copy of the proposed schedules, standards, and rules in his office where they shall remain available for public inspection.
- (2) Upon receipt of the proposed schedules, standards, and rules, the board of commissioners shall publish a statement in a newspaper having general circulation in the county stating:
 - a. That the proposed schedules, standards, and rules to be used in appraising real property in the county have been submitted to the board of county commissioners and are available for public inspection in the assessor's office; and
 - b. The time and place of a public hearing on the proposed schedules, standards, and rules that shall be held by the board of county commissioners at least seven days before adopting the final schedules, standards, and rules.
- (3) When the board of county commissioners approves the final schedules, standards, and rules, it shall issue an order adopting them. Notice of this order shall be published once a week for four successive weeks in a newspaper having general circulation in the county, with the last publication being not less than seven days before the last day for challenging the validity of the schedules, standards, and rules by appeal to the Property Tax Commission. The notice shall state:
 - a. That the schedules, standards, and rules to be used in the next scheduled reappraisal of real property in the county have been adopted and are open to examination in the office of the assessor; and
 - b. That a property owner who asserts that the schedules, standards, and rules are invalid may except to the order and appeal therefrom to the Property Tax Commission within 30 days of the date when the notice of the order adopting the schedules, standards, and rules was first published.

(d) Before the board of county commissioners adopts the schedules of values, standards, and rules, the assessor may collect data needed to apply the schedules, standards, and rules to each parcel in the county. (1939, c. 310, s. 501; 1959, c. 704, s. 4; 1967, c. 944; 1971, c. 806, s. 1; 1973,

c. 476, s. 193; c. 695, s. 5; 1981, c. 224; c. 678, s. 1; 1985, c. 216, s. 2; c. 628, s. 4; 1987, c. 45, s. 1; c. 295, s. 1; 1997-226, s. 5.)



ITEM #:

IV. A.

LEE COUNTY AGENDA ABSTRACT BOARD OF COMMISSIONERS MEETING

(Use the Down or Up Arrows to move between fields of the Form)

MEETING DATE: November 5, 2018

SUBJECT: Farm-City Week Proclamation

DEPARTMENT: NC Cooperative Extension

CONTACT PERSON: Bill Stone

TYPE: Consent Agenda Action Item Public Hearing Information

| | |
|---------------------------|--|
| REQUEST | Board of Commissioners to approve the 2018 Farm-City Week Proclamation. Speakers will be Bill Stone, County Extension Director and Callie Steger a 4-H member. |
| BUDGET IMPACT | N/A |
| ATTACHMENTS | Copy of Farm-City Week Proclamation & Farm-City Week Activities Flier |
| PRIOR BOARD ACTION | N/A |
| SUMMARY | |

As our society becomes more urban, fewer Americans ever see the connection between the foods they eat, the clothing they wear and the farms where the food and fiber products are grown. Every day we benefit from the American farmer. Their harvest provides food and fiber for this nation and for other countries around the world. In recognition of the importance of agriculture, we are requesting the Lee County Board of Commissioners, Broadway Town Council and Sanford City Council to proclaim November 15 – 22, 2018 as Farm-City Week and invite our elected officials to participate in the many activities highlighting Lee County Agriculture. The local observance is co-sponsored by North Carolina Cooperative Extension, Kiwanis Club of Sanford and Sanford Area Growth Alliance.

STATE OF NORTH CAROLINA

COUNTY OF LEE

CITY OF SANFORD

TOWN OF BROADWAY

2018 FARM-CITY PROCLAMATION

WHEREAS, the American farmers literally help feed and clothe the world by producing a bounty of agricultural products, and

WHEREAS, rich agricultural resources contribute to the health and well being of our country and to the strength of our economy, and

WHEREAS, the growth and development of Lee County and the well-being of all its citizens are dependent upon cooperation and exchange between our rural and urban communities, and

WHEREAS, the hard work and successful cooperation between rural and urban communities will continue to play a vital role in our future, and

WHEREAS, the complexities of individual's environments and the divergence of their activities may lead to a widening gap of misunderstanding; and

WHEREAS, misunderstanding must be eliminated, if our American way of life is to endure; and

WHEREAS, Farm-City Week provides an unparalleled experience for farm and city people to become better acquainted,

NOW, THEREFORE, we do hereby proclaim the period of November 15-22, 2018 to be *Farm-City Week* and call upon citizens in rural and urban areas to acknowledge and celebrate the achievements of all those who, working together, produce and supply our community and nation with an abundance of agricultural products. We do further call upon all citizens of this County, City and Town to participate in the joint visits, seminars, and civic and social events associated with a successful Farm-City Week in Lee County.

Amy Dalrymple, Chairman
Lee County Board of
Commissioners

Chet Mann, Mayor
City of Sanford

Donald Andrews, Mayor
Town of Broadway

Date

Date

Date

FARM-CITY WEEK ACTIVITIES

FCW Proclamation
Broadway Commissioners
Meeting
October 22, 2018

FCW Proclamation
Lee County
Commissioners Meeting
November 5, 2018

FCW Proclamation
Sanford City Council
November 6, 2018
Municipal Building

4-H Art Contest
Entry Deadline - November 12
November 19, 2018
McSwain Extension Center

4-H & Adult Photography Contest
Entry Deadline - November 12
November 19, 2018
McSwain Extension Center

Ladies Luncheon
December 5, 2018
11:45 am
McSwain Extension Center

FARM-CITY WEEK BANQUET

Monday, November 19, 2018

Lee County Farm Bureau Auditorium

McSwain Extension Education and Agriculture Center

Advance Tickets - \$8

Social
5:30 pm
Hosted by ECA

For more information about FCW events,
contact Cooperative Extension at 919-775-5624

Banquet
6:00 pm
Meal provided by
Lemon Springs
Ruritan Club

Events Sponsored by:

For accommodations for persons with disabilities, contact William C. Stone at 919-775-5624 no later than five business days before the event



ITEM #:
VI. A.

LEE COUNTY AGENDA ABSTRACT BOARD OF COMMISSIONERS MEETING

(Use the Down or Up Arrows to move between fields of the Form)

MEETING DATE: November 5, 2018

SUBJECT: Consider Adoption of Future Land Use Plan

DEPARTMENT: Sanford/Lee County Planning and Development

CONTACT PERSON: David Montgomery, Planner

TYPE: Consent Agenda Action Item Public Hearing Information

| | |
|--------------------|--|
| REQUEST | Consider adoption of the "PlanSanLee" Future Land Use Plan |
| BUDGET IMPACT | No |
| ATTACHMENTS | Memorandum from David Montgomery, Planner |
| PRIOR BOARD ACTION | Held 1 st Public Hearing at 9-17-18 BOC Meeting, Held 2 nd Public Hearing at 10-15-2018 BOC Meeting |
| RECOMMENDATION | The Lee County Planning Board, at its October 15, 2018 meeting voted 4-1 to recommend that the County Commissioners adopt the "PlanSanLee" Future Land Use Plan and Map. |
| SUMMARY | |

A Future Land Use Plan is intended to serve as both a physical and policy plan to guide each jurisdiction's development over the next 20 to 30 years. The last land use plan was adopted in 1999 and many changes have occurred to the built environment since that time. The primary function of the new plan is to provide a long-range comprehensive planning tool, a "blueprint" focusing on policies that guide the built environment. The plan is designed to be user friendly providing guidance to developers, citizens, staff, and decision makers during the review of rezoning requests, site plan proposals and subdivision proposals. The plan identifies areas of future growth, while also promoting infill, revitalization, reinvestment and reuse of the existing infrastructure. The updated plan establishes a clear vision of what the community wants to become, develops meaningful objectives, as well as recommend strategies and policies for the implementation of the plan.

Update of the Plan began in the earnest of the summer of 2016 with interviews with area stakeholders (July 28 & 29, 2016), followed by 4 public meetings (Sep. 27, Sep. 29., Oct. 4, & Oct. 6, 2016) and a public survey in the fall of 2016. The Joint Planning Commission (JPC) served as the on-going steering committee, periodically guiding the planning staff and consultant in the development of the plan. After four iterations of the document based upon feedback from the JPC and individual planning boards, a draft plan was rolled out to the public in early summer of 2018 in the format of two public drop-in session meetings (June 11 & July 19, 2018). Final edits based upon comments received were made for the current draft version under the County Commissioner's consideration.

The draft plan and map are available to the public on the website: www.plansanlee.com

The County Board of Commissioners have held two joint public hearings with the Lee County Planning Board, the first one was held on September 17, 2018 and the second was held on October 15, 2018. The County Planning Board then met to make a recommendation to the Board of Commissioners. The recommendation is attached. It should be noted that the City of Sanford held a joint public hearing with the City Planning Board on Sep. 18, 2018 and approved the plan on Oct. 2, 2018. In addition, the Town of Broadway Commissioners held a joint public hearing with the Town Planning Board on Sep. 24, 2018 and approved the plan on Oct. 22, 2018.

LEE COUNTY

NORTH CAROLINA

Committed Today for a Better Tomorrow

LEE COUNTY BOARD OF COMMISSIONERS & PLANNING BOARD

ITEM ABSTRACT

Meeting Date: November 5, 2018

ITEM NO:

Information

Action Item

Consent Agenda

SUBJECT: Future Land Use Plan

DEPARTMENT: Sanford/Lee County Planning and Development

CONTACT PERSON: David Montgomery, Planner

REQUEST: Consider Adoption of the “PlanSanLee” Future Land Use Plan

STAFF COMMENTS: A Future Land Use Plan is intended to serve as both a physical and policy plan to guide each jurisdiction’s development over the next 20 to 30 years. The last land use plan was adopted in 1999 and many changes have occurred to the built environment since that time. The primary function of the new plan is to provide a long-range comprehensive planning tool, a “blueprint” focusing on policies that guide the built environment. The plan is designed to be user friendly providing guidance to developers, citizens, staff, and decision makers during the review of rezoning requests, site plan proposals and subdivision proposals. The plan identifies areas of future growth, while also promoting infill, revitalization, reinvestment and reuse of the existing infrastructure. The updated plan establishes a clear vision of what the community wants to become, develops meaningful objectives, as well as recommend strategies and policies for the implementation of the plan.

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The draft plan and map are available to public on the website www.plansanlee.com

BUDGET IMPACT: No

ATTACHMENT(S): “PlanSanLee” Future Land Use Plan Draft

PUBLIC HEARING: Yes, 2 Joint Hearings with the Lee County Planning Board

PRIOR BOARD ACTION: None

RECOMMENDATION: After careful consideration, the County Planning Board at its meeting on October 15, 2018 voted 4-1 to recommend that the County Commissioners adopt the “PlanSanLee” Future Land Use Plan and Map. The Planning Board asked the following questions or noted concerns to the planning staff and consultant.

- 1) It was suggested that a water feature such as a lake or pond in Downtown would be a major draw, as water seemed to be relaxing, refreshing, and therapeutic. Many examples were noted in other cities where this had been effective. Staff stated that there was a planned future greenway and linear park proposed along Little Buffalo Creek that would hopefully be restored to more like its original form as part of its development. It was also mentioned that a splash pad would be installed at Kiwanis Family Park in the near future.
- 2) There was concerns that the plan seemed to target growth in areas that only had existing wastewater or in areas identified for expansion in the City’s Wastewater Plan. The consultant noted that the plan certainly took efficiencies or lack thereof in its development. The City’s Wastewater Plan looked at extension of public wastewater lines from a physical and ultimately a fiscal perspective, and it made the most sense to promote development in the land use plan where it seemed most feasible. The question was asked, as an example, by adopting this plan would we be discouraging more development down the west side HWY Highway 87 toward Harnett County. The consultant answered yes, based upon the current circumstances, but that could change if a developer was willing to extend lines at their own cost and the appropriate governing body chose to rezone the property. It was also pointed out that during the course of public input the themes of infill and preserving agricultural land were emphasized. By allowing development anywhere, particularly green vacant sites, brownfield sites were less likely to be redeveloped and agricultural land would be lost.
- 3) It was noted that storm drainage had become a major issue recently and how did the plan address that. Staff stated that curb and gutter and sidewalks were included in the preferred character component of the place type.
- 4) Some board members thought that there needed to be stringent rules in place concerning mining, quarries, or trash dump sites. Staff noted that the County was currently working with a third-party consultant to draft a new ordinance regarding fracking and mining, based upon the recommendation of the Plan.
- 5) One board member felt the plan did not achieve its purpose because it did not account for various growth models and it did not identify the action steps needed to achieve the vision identified. The board member wanted to know what impact the local population estimate (higher rate of growth) vs the state population (lower rate of growth) had on the plan; that there seemed to be no difference. Staff reminded the Board that the land use plan was a broad policy guide, a snap shot in

time, at 40,000 feet and there was no way to accurately predict what the growth rate would be over the next 20 years. Staff went on to say that now that the Joint Planning Commission (JPC) is in existence, that there was an institutional body to review the plan on an annual basis and make updates to the plan as necessary. Furthermore, it was suggested that a major update of the plan would occur when more accurate data was available after the 2020 Census and the Plan had been in place for a couple of years. In regards to action steps, Section 4 of the plan addressed some recommendations and strategies for implementing the plan, but ultimately updates to the UDO would get into the details needed to implement the broad policy guidelines identified in the plan. Staff noted that they were currently working on or would be working on within the next year, five amendments to issues directly identified in the plan: better standards for fracking, rock quarries, residential density around the airport through an overlay district, city street policy, and multi-family development.

- 6) Board members also requested that the Planning Board needed to attend Planning workshops and other forms of training.

ITEM #:
VI. B.

LEE COUNTY AGENDA ABSTRACT BOARD OF COMMISSIONERS MEETING

(Use the Down or Up Arrows to move between fields of the Form)

MEETING DATE: November 5, 2018

SUBJECT: Parks Master Plan and Presentation

DEPARTMENT: Parks and Recreation

CONTACT PERSON: John Payne, Director

TYPE: Consent Agenda Action Item Public Hearing Information

| | |
|--------------------|--|
| REQUEST | Consider WithersRavenel Phase 1 Recommendations |
| BUDGET IMPACT | Bond proceeds to finance Phase 1 |
| ATTACHMENTS | Parks and Recreation Board Minutes 8/27/2018 meeting |
| PRIOR BOARD ACTION | Commissioners approved bond authorization for upgrades to the park Note: This item was pulled from the 10/15/2018 Commissioners Meeting |
| RECOMMENDATION | Information Only |
| SUMMARY | |

WithersRavenel representatives will make a presentation of Phase 1 recommendations for Horton, Kiwanis Children's, O.T. Sloan and Temple parks based upon public input and funding limitations. The full master plan was presented to the public following the Parks and Recreation board meeting on May 29, 2018. Public input from that presentation and on-line input was incorporated into the plan. The Parks and Recreation Board unanimously approved the Phase 1 plan recommendations at the August 27, 2018 meeting.

LEE COUNTY PARKS AND RECREATION

COMMISSION MEETING

MONDAY, AUGUST 27, 2018

MINUTES

The Lee County Parks and Recreation Commission met Monday, August 27, 2018, at 5:30 p.m. in the Commissioners Room at the Government Center, 106 Hillcrest Dr., Sanford, NC 27330

Members present were, Chairman LeVerne Kinney, Chad Spivey, Cameron Sharpe, Butch Saunders, Bill Oberkirsch, Katelyn Vogt, Micky Bowman and Emilia Guerrero also present were John Payne, Parks and Recreation Director and Judith Wilson secretary.

Absent were Greg Crowson, Bobby Piggie and Kevin Frazier

I. CALL TO ORDER AND APPROVAL OF MINUTES

Chairman LeVerne Kinney called the meeting to order at 5:30. Katelyn Vogt made the motion to approve the minutes Chad Spivey seconded all in favor unanimous.

II. ADDITION/APPROVAL OF AGENDA

None/ Katelyn Vogt motioned to approve the agenda Bill Oberkirsch seconded all in favor unanimous.

III. PETITIONS AND COMMUNICATIONS (public comment)

None

IV. OLD BUSINESS

A. Kiwanis Family Park Update

John Payne has called the city every week trying to get a construction schedule so we can schedule any activities and keep the public aware.

Katelyn Vogt asked if the start date was still set for September John Payne replied that he believes so. LeVerne Kinney ask what will they start on first. John replied that he didn't know he has not seen a construction schedule but in his opinion the biggest and first most should be putting in a new drive off of Wicker street for public access into the park while construction is going on.

B. Update Withers/Ravenel Master Planning for Parks

You have two estimates, one is the total cost of the project and one is the managers plan for spending the two million not only for the projects in the master

Horton Park total project cost \$2,608,980 purposed start would be \$501,547. Looking to do pump house, basketball court, pool miscellaneous items upgrade the water service and sanitary service. The park elements, splash pad will be the big thing at 5,000 sqft. and additional parking. Should be able to add a walking trail to tie into the peace and unity garden. John shows the board the plans. **Kiwanis Children's Parkplace** total project cost \$1,931,778 purposed start would be \$399,312 focus playgrounds, tennis courts and some site furnishings improve sidewalks and parking. John shows the board the plans. **O.T. Sloan Park** total project cost \$26,426,808 purposed start would be \$724,284 focus on tennis courts, site furnishings, additional parking and relocating disc golf. John shows the board the plans. **Temple** total project cost \$2,000,100 purposed start would be \$199,656 John shows the board the plans. We will keep field #2, entrance, full basketball court, playground and upgrade parking. Chad Spivey motioned to approve the recommendations for phase 1 of the parks master plan Bill Oberkirsch seconded all in favor unanimous.

V. NEW BUSINESS

A. Consider Draft Policy for Lee County Facility Use

We have to establish a policy on how and who uses our facilities. We have a joint use agreement with the schools, so during baseball season, the school has priority use and we schedule round them. With the schools and the Sanford Area Soccer League (SASL), we can get a schedule for the whole season and schedule accordingly. We need to get this policy in place for the single use groups. The county attorney Whitney Parrish elaborates on the policies handed out with the agenda package. Chad Spivey motioned to approve the draft policy for Lee Co. Facility use Bill Oberkirsch seconded all in favor unanimous.

VI. COMMITTEE REPORTS


None

VII. DIRECTOR'S REPORT

We have a new aquatic & recreation programmer her name is Cindy Castle; she comes from Asheboro Parks & Recreation she lives in Pittsboro with her husband. She has a lot of experience, certifications and good ideas. The high school students are creating safety issues by parking in our parks parking lots so some of our general services staff and John stood in the parking lots to let them know that they have 2 day then they will be towed if they continued to park at the parks. We are trying to get the Lett Family Park building renovated so we can move the Tiny Tots program over there, we will hold class where they are at for now and look to move them the first of the year if not sooner. Emilia Guerrero the new alternate to the board introduced herself.

VIII. ADJOURNMENT
Adjourned at 6:27pm


_____, Chairman
Lee County Parks & Recreation Commission


Judith Wilson, Secretary

2018 Lee County Bond Projects - \$5 Million

\$3,000,000 - Renovations at Courthouse Complex

- \$1,000,000 - Renovations of 2nd Floor - Office Space and Courtrooms
- \$1,000,000 - FirePlace Building - Renovation for Register of Deeds and Elections
- \$750,000 - Renovations of 1st Floor Office Space and 2nd Floor Courtroom - Historic Courthouse
- \$250,000 - Creation of File Storage Area in 4000 Square Feet in Elm Street Building

\$2,000,000 - Repurpose and Upgrades - Lee County Parks

- \$400,000 - Kiwanis Children Park - Repurpose Park Playground Equipment
Resurface four tennis courts - create Pickle Ball Courts
- \$500,000 - Horton Park - Repurpose existing swimming pool
Repurpose old tennis courts into additional basketball courts
- \$200,000 Turn Baseball Fields into open space - new park equipment - Soccer Practice Field
- \$750,000 - OT Sloan Park - Pool Improvements, Resurface tennis courts - create pickle ball court
Upgrade baseball field into multipurpose field
- \$150,000 - Broadway Park upgrades - Walking trail and new park equipment

HERGOUNTY PARKS MASTER PLAN 2018 ESTIMATES **HORTON PARK - PHASE 1**
Plan Origin: 11-11-17; Unit Cost: 11-11-17; Total Subtotal: 11-11-17; Date: July 2018

| | | Unit | Quantity | Unit Cost | Subtotal | Description |
|--|--|-----------|----------|--------------|------------------|--|
| Horton Park - 9.60 acres | | | | | | |
| A. Site Prep & Demo | | | | | | |
| 1 | Mobilization and General Conditions | lump sum | 1 | \$25,000.00 | \$25,000 | |
| 2 | Survey and Layout | lump sum | 1 | \$6,500.00 | \$6,500 | |
| 3 | Demolition | allowance | 1 | \$50,000.00 | \$50,000 | pump house, basketball court, pool, misc items, hauling |
| 4 | Site Clearing | acre | 1.5 | \$5,000.00 | \$7,500 | clear and grub - approximately 15% of site |
| 5 | Site Grading Including On-Site Balancing | acre | 1.5 | \$8,000.00 | \$12,000 | |
| 6 | Erosion Control | ln ft | 500 | \$5.00 | \$2,500 | silt fence - new parking and splash pad area |
| Subtotal: | | | | | \$103,500 | |
| B. Utilities | | | | | | |
| 1 | Water Service Upgrades & Relocations | allowance | 1 | \$15,000.00 | \$15,000 | new service, valves, pipes, testing, taps, rpbp |
| 2 | Sanitary Service Upgrades & Relocations | allowance | 1 | \$18,000.00 | \$18,000 | new service, manholes, pipes, testing |
| Subtotal: | | | | | \$33,000 | |
| D. Park Elements | | | | | | |
| 1 | Splash Pad - Approximately 5,000 SF | allowance | 1 | \$200,000.00 | \$200,000 | sprays, pump, vaults, filtration with valve-level spray components for phase 1 |
| 5 | Site Furnishings | allowance | 1 | \$2,500.00 | \$2,500 | tables, benches, trash receptacles, drinking fountains, etc. |
| Subtotal: | | | | | \$202,500 | |
| E. Hardscape | | | | | | |
| 1 | Sidewalks | sq ft | 1,600 | \$4.50 | \$7,200 | 6' wide concrete - from existing path at basketball court |
| 2 | Parking / Vehicle Paving | sq yd | 500 | \$16.00 | \$8,000 | gravel paving for half of new splash pad parking area, concrete pad for handicap parking space, striping |
| Subtotal: | | | | | \$15,200 | |
| Horton Park Subtotal: | | | | | \$354,200 | |
| Construction Fees and Contingency | | | | | | |
| | | | | | | |
| Contingency (20%) | | | | | \$70,840 | |
| Design, Permitting & Inspection (18%) | | | | | \$76,507 | |
| Construction Fees and Contingency Subtotal: | | | | | \$147,347 | |
| TOTAL: | | | | | \$501,547 | |

DEER COUNTY PARKS MASTER PLAN COST ESTIMATES **KIWANIS CHILDREN'S PARK - PHASE 1**
Visit us Online: www.deercounty.org | Email: info@deercounty.org | Phone: 513-335-1000 | Fax: 513-335-1001

| | Unit | Quantity | Unit Cost | Subtotal | Description |
|--|--|-----------|-----------|------------------|---|
| Kiwanis Children's Park - 4.6 acres | | | | | |
| A. Site Prep & Demo | | | | | |
| 1 | Mobilization and General Conditions | lump sum | 1 | \$15,000.00 | |
| 2 | Survey and Layout | lump sum | 1 | \$5,000.00 | |
| 3 | Site Clearing | acre | 1.0 | \$5,000.00 | clear and grub - approximately 20% of site |
| 4 | Site Grading including On-Site Balancing | acre | 1.0 | \$8,000.00 | |
| 5 | Erosion Control | ln ft | 1,200 | \$5.00 | silt fence / wattle |
| 6 | Construction Entrance | each | 1 | \$3,000.00 | |
| | Subtotal: | | | \$42,000 | |
| D. Park Elements | | | | | |
| 1 | Playgrounds | allowance | 1 | \$150,000.00 | add & update, replace resilient surfacing for existing playground |
| 2 | Tennis Courts - Resurface | lump sum | 1 | \$20,000.00 | resurface existing, colored, striping, net, fencing, 2 courts |
| 5 | Site Furnishings | allowance | 1 | \$7,500.00 | tables, benches, trash receptacles, drinking fountains, etc. |
| | Subtotal: | | | \$177,500 | |
| E. Hardscape | | | | | |
| 1 | Sidewalks | sq ft | 4,000 | \$4.50 | 6' wide concrete - parking lots to playground and tennis courts |
| 2 | Parking / Vehicle Paving | sq yd | 1,500 | \$25.00 | asphalt paving for both parking areas, striping |
| | Subtotal: | | | \$55,500 | |
| F. Landscape | | | | | |
| 1 | General Landscape Improvements | allowance | 1 | \$7,000.00 | trees, shrubs and ornamental plantings |
| | Subtotal: | | | \$7,000 | |
| | Kiwanis Children's Park Subtotal | | | \$282,000 | |
| Construction Fees and Contingency | | | | | |
| | Contingency (20%) | | | \$56,400 | |
| | Design, Permitting & Inspection (18%) | | | \$60,912 | |
| | Construction Fees and Contingency Subtotal: | | | \$117,312 | |
| | TOTAL: | | | \$399,312 | |

HERK COUNTY PARKS MASTER PLAN COST ESTIMATE **OUTSIDE IMPROVEMENTS**

| | Unit | Quantity | Unit Cost | Subtotal | Description |
|--|--|-----------|-----------|------------------|--|
| O.T. Sloan Park - 40.28 Acres | | | | | |
| A. Site Work | | | | | |
| 1 | Mobilization and General Conditions | lump sum | 1 | \$35,000.00 | |
| 2 | Survey and Layout | lump sum | 1 | \$25,000.00 | |
| 3 | Site Clearing | acre | 4.5 | \$5,000.00 | clear and grub - approximately 12% of site |
| 4 | Site Grading Including On-Site Balancing | acre | 4.5 | \$10,000.00 | grading, balancing, fine grading |
| 5 | Erosion Control / Wattle / Diversions | ln ft | 5,000 | \$5.00 | silt fence, control wattle, diversions |
| 6 | Construction Entrance | each | 2 | \$3,000.00 | |
| 7 | Demolition | allowance | 1 | \$25,000.00 | tennis courts |
| | Subtotal: | | | \$183,500 | |
| C. Buildings and Structures | | | | | |
| 1 | Bleachers | each | 4 | \$7,500 | 5- row, 24', tennis - concrete pad |
| | Subtotal: | | | \$30,000 | |
| E. Park Elements | | | | | |
| 1 | Tennis Courts -New | allowance | 3 | \$35,000.00 | include striping for pickleball |
| 2 | Tennis Courts-Resurface | each | 3 | \$10,000.00 | include striping for pickleball |
| 3 | Site Furnishings | allowance | 1 | \$10,000.00 | tables, benches, trash receptacles, drinking fountains, etc. |
| | Subtotal: | | | \$145,000 | |
| F. Hardscape | | | | | |
| 1 | Sidewalks | sq ft | 1,000 | \$4.50 | 6' wide concrete |
| 2 | Parking / Vehicle Paving | sq yd | 5,000 | \$25.00 | asphalt parking and new roadways |
| 3 | Disc Golf Relocations | allowance | 1 | \$20,000.00 | relocated holes as necessary for park improvements |
| | Subtotal: | | | \$149,500 | |
| F. Landscape | | | | | |
| 1 | General Landscape Improvements | allowance | 1 | \$3,500.00 | seed fields, minor plantings |
| | Subtotal: | | | \$3,500 | |
| | O.T. Sloan Park Total | | | \$531,500 | |
| Construction Fees and Contingency | | | | | |
| | Contingency (20%) | | | \$107,300 | |
| | Design, Permitting & Inspection (18%) | | | \$110,484 | |
| | Construction Fees and Contingency Subtotal: | | | \$217,784 | |
| | TOTAL: | | | \$724,284 | |

LEE COUNTY PARKS MASTER PLAN COST ESTIMATE **TEMPLE PARK PHASE 1**

| | Unit | Quantity | Unit Cost | Subtotal | Description |
|--|--|-----------|-----------|------------------|--|
| Temple Park - 4.58 acres | | | | | |
| A. Site Prep & Demo | | | | | |
| 1 | Mobilization and General Conditions | lump sum | 1 | \$10,000.00 | |
| 2 | Survey and Layout | lump sum | 1 | \$5,000.00 | |
| 3 | Demolition | allowance | 1 | \$30,000.00 | restroom, maintenance building, backstop and fences |
| 4 | Site Clearing | acre | 4.0 | \$5,000.00 | clear and grub - approximately 90% site |
| 5 | Site Grading Including On-Site Balancing | acre | 4.0 | \$8,000.00 | |
| 6 | Erosion Control / Wattle | ln ft | 1,200 | \$5.00 | silt fence, control wattle |
| 7 | Construction Entrance | each | 1 | \$3,000.00 | |
| Subtotal: | | | | \$106,000 | |
| D. Park Elements | | | | | |
| 5 | Site Furnishings | allowance | 1 | \$5,000.00 | tables, benches, trash receptacles, drinking fountains |
| Subtotal: | | | | \$5,000 | |
| E. Hardscape | | | | | |
| 1 | Sidewalks | sq ft | 5,000 | \$4.50 | 6' wide concrete - along McIver Street and 7th Street |
| Subtotal: | | | | \$22,500 | |
| F. Landscaps | | | | | |
| 1 | General Landscape Improvements | allowance | 1 | \$7,500.00 | field seeding, trees, shrubs and ornamental plantings |
| Subtotal: | | | | \$7,500 | |
| Temple Park Subtotal | | | | \$141,000 | |
| Construction Fees and Contingency | | | | | |
| | | | | \$20,200 | |
| | | | | \$30,456 | |
| Construction Fees and Contingency Subtotal: | | | | \$58,656 | |
| TOTAL: | | | | \$199,656 | |