

MINUTES OF JOINT INTERLOCAL COMMITTEE MEETING  
225 EAST WEATHERSPOON STREET,  
Central Carolina Community College Telecommunications Center  
5910 Clyde Rhyne Drive  
Wednesday, October 8, 2014 at 10:00 A.M.  
SANFORD, NORTH CAROLINA

The Joint Interlocal Committee met at the Central Carolina Community College Telecommunications Center, located at 5910 Clyde Rhyne Drive, on Wednesday, October 8, 2014, at 10 A.M. The following people were present:

City:

Council Member Sam Gaskins  
Council Member Rebecca Wyhof  
City Manager Hal Hegwer  
City Attorney Susan Patterson  
City Clerk Bonnie Davis  
Financial Services Director Beth Kelly

County:

County Commissioner Kirk Smith  
County Commissioner Amy Dalrymple  
Lee County Manager John Crumpton  
County Attorney Kerry Schmidt  
County Clerk Gaynell Lee  
Asst. County Manager/Finance Director Lisa Minter  
Management Fellow Michael James  
IT Director Kyle Edwards  
Emergency Services Director Shane Seagroves

Absent:

Mayor Chet Mann  
Lee County Commissioner Jim Womack

Jonathan Shockey with the Sanford Area Soccer League (SASL) was present and discussed the need for a multi-sports complex. He said the Lions Club Fairground is not sufficient for the soccer leagues. He added that the proposed complex is an economic development driver, because the leagues are always going out of town for tournaments, which results in hotels and restaurants being utilized and the new complex could bring tournaments here. Mr. Shockey stated that SASL is in favor of the complex and is willing to increase their pledge from the current \$5,000 request to \$8,000 to assist with the feasibility study.

City Manager Hal Hegwer advised that two council members had concerns regarding the additional funding, so he is going to see if the consultants can come and make the presentation to all Council Members and the County Commissioners would be invited to attend. The previous presentation was made at the last joint interlocal committee meeting and not all council members were present.

County Manager John Crumpton informed the committee that the Local Government Commission approved the loan to the airport to build the NC Forestry Service t-hangar.

City Manager Hal Hegwer stated that the Council approved the purchase of the Colon Road lift station. He added that the City and County attorneys need to work together to prepare a Bill of Sale for the transfer of the asset. The City will make a payment of \$400,000 when the transfer is completed and make the last payment in July of 2015.

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Mr. Hegwer said that the City is moving forward with the design of the waterline extension to the Industrial Park. This will provide more volume of water to the park.

Mr. Crumpton stated that IT Director Kyle Edwards is working on the broadband extension.

Emergency Services Director Shane Seagroves and IT Director Kyle Edwards presented a report (exhibit) of the expenses for the construction of the E-911 Backup Center located in the basement of the Lee County Courthouse. Much of the delays are due to vendor issues; it should be completed in January 2015.

The meeting ended at 11 A.M.

Respectfully Submitted,

  
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T. CHET MANN, MAYOR

ATTEST:

  
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BONNIE DAVIS, CITY CLERK