1. **MEETING CALLED TO ORDER**

2. **INVOCATION**

3. **PLEDGE OF ALLEGIANCE**

4. **PUBLIC COMMENT**

5. **APPROVAL OF AGENDA**

6. **CONSENT AGENDA**
   A. Approval of Closed Session Minutes Dated August 29, 2018, Item #2 – (Pages 4 - 5)
   
   B. Approval of Closed Session Minutes Dated October 30, 2018, Item #2 – (Pages 6 - 7)
   
   C. Approval of Closed Session Minutes Dated November 6, 2018, Item #1 – (Pages 8 - 9)

7. **SPECIAL AGENDA**
   A. Recognition of 2019 Lee County 4-H Young Commissioners – (Page 10)
   
   B. Presentation of Sanford’s Black Historical Entrepreneurs by Carol Deese – (Pages 11 - 85)

8. **CASES FOR PUBLIC HEARING**
   Public Hearing on Municipal Service District Expenditures
   • Approval of Expenditures – (Pages 86 - 87)

9. **DECISIONS ON PUBLIC HEARINGS**

10. **REGULAR AGENDA**
    Consider Resolution Creating the Commission on the Opioid Abuse Epidemic – (Pages 88 - 93)
11. NEW BUSINESS (Items for discussion and action will only be taken if necessary. Otherwise, these items will be placed on the next agenda for approval).

A. Consider 2009-2014 Tax Bill Write Off for Registered Motor Vehicles – (Lee County Tax Collector Michael Brown) – (Page 94 - 100)

B. Consider Award of Professional Consultant Grant Administration Services for the 2018 Community Development Block Grant - Neighborhood Revitalization (CDBG-NR) Linden Avenue Project – (Page 101)

C. Consider Capital Project Ordinance Amendment – Parks and Recreation Project #B1602 – (Page 102)

D. Consider Ordinance Amending the Annual Operating Budget of the City of Sanford FY 2018-2019 – (Parks and Recreation Project # B1602) - (Pages 103 - 104)

E. Consider Capital Project Ordinance Amendment – Moncure Megasite Wastewater Project No. S1703 – (Page 105)

F. Consider Ordinance Amending the Annual Operating Budget of the City of Sanford FY 2018-2019 – Reimbursement from the Moncure Megasite Wastewater Project - (Pages 106 - 107)

G. Consider Grant Project Ordinance Amendment – Sanford/Lee County Regional Airport Sewer Extension Project No. S1801 – (Page 108)

H. Consider Ordinance Amending the Annual Operating Budget of the City of Sanford FY 2018-2019 – Reimbursement from the Sanford/Lee County Regional Airport Sewer Extension Project – (Pages 109 - 110)

I. Consider Capital Project Ordinance Amendment – Amos Bridges Water Main Project No. W1803 – (Page 111)

J. Consider Ordinance Amending the Annual Operating Budget of the City of Sanford FY 2018-2019 – Reimbursement from the Amos Bridges Water Main Project – (Pages 112 - 113)

K. Consider Capital Project Ordinance Amendment – Hawkins Avenue Waterline Improvements Project No. W1303 – (Page 114)

L. Consider Ordinance Amending the Annual Operating Budget of the City of Sanford FY 2018-2019 – Reimbursement from the Hawkins Avenue Waterline Improvements Project - No. W1303 – (Pages 115 - 116)

M. Consider Ordinance Amending the Annual Operating Budget of the City of Sanford FY 2018-2019 – Bond Issuance Series 2019 – (Pages 117 – 118)
N. Consider Ordinance Amending the Annual Operating Budget of the City of Sanford FY 2018-2019 – (Cleanup Amendment) – (Handout Page 119)

O. Consider Resolution in Support of the Temporary Closure of a Portion of S. Steele Street for the Purpose of the Restoration of the Lee Furniture Ghost Sign, Sponsored by the City of Sanford Appearance Commission and the Public Arts Sub-Committee – (Pages 120-121)

P. Consider Elected Official Health and Life Coverage Policy – (Page 122)

Q. Consider Contract with Sanford Area Growth Alliance (SAGA) for Economic Development – (Pages 123-126)

R. Consider Ordinance to Erect Stop Signs Within the City of Sanford (Piedmont Drive and Canterbury Road)- Chapter 36, Traffic Code of Ordinances – (Pages 126-A and 126-B)

S. Consider Appointments to Various Boards, Commissions, and Committees – (Pages 127-165)

12. OTHER BUSINESS

13. ADJOURNMENT
MINUTES OF CLOSED SESSION
City Council – City of Sanford, North Carolina
August 29, 2018

Upon a motion duly made, seconded, and carried in the August 29, 2018, open session of the City Council meeting, Council went into closed session pursuant to N.C.G.S. 143-318.11(a)(3) to consult with an attorney employed to preserve the attorney-client privilege; (4) to discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body; and (5) to establish the public body’s staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease.

The following people were present in the closed session:

Mayor T. Chet Mann
Council Member Byron Buckels
Council Member Jimmy Haire
Council Member Charles Taylor
City Manager Hal Hegwer
Management Analyst Holly Marosites

Mayor Pro Tem Rebecca Wyhof Salmon
Council Member Sam Gaskins
Council Member Norman Charles Post, III
Council Member James Williams
City Attorney Susan Patterson
Deputy City Clerk Vicki Cannady

Absent: City Clerk Bonnie Davis

Item #2

Brian Jann, of Freeze and Nichols, discussed the Moncure sewer extension project in which the City of Sanford entered into partnership with Chatham County to seek an Original Equipment Manufacturer. Sanford secured a $4 million grant from the Golden LEAF Foundation and the remainder of the cost was to be split evenly with Chatham County. The project was bid in mid-June and the bid prices are guaranteed for 120 days, until October 16. Actual prices came in higher than estimates and the engineers have tried to reduce the overall cost of the project. The project was projected to be about $10.8 million, so approximately $3.4 million will be due from both the City and Chatham County along with the $4 million grant. There is a potential for approximately $2 million in cost savings by reducing the line depth and the depth of the well at the lift stations; deleting some gravity sewer; making some miscellaneous pipe fittings and electrical adjustments. Mr. Jann questioned whether Council wanted to shorten the force main and have it dump into the Gum Fork lift station rather than the Northview lift station, which could potentially result in an additional savings of $2 million. Public Works Director Vic Czar explained said we would lose some overall capacity service area at the megasite, but it would still meet the intent of the project.

Mayor Mann commented that if the Triassic site is developed commercially, it would bring grant opportunities since it would bring job creation. Mayor Pro Tem Salmon questioned how long it would take to construct that section later if it is needed. Mr. Czar explained that there could be potential permitting issues in the future and added that the Moncure Megasite could still be certified without that section. Mr. Jann advised Council that they would be meeting next
Wednesday with Golden Leaf to ascertain whether additional funding is available for this project. Edgecombe County received an additional $300,000 for a project that created jobs. City Manager Hegwer reminded Council that we will be losing leachate revenue soon and noted that Chatham County has funded this project with funds from coal ash, which they will also be losing. They have two megasites in Chatham County and funding them is a political issue.

Financial Services Director Beth Kelly reviewed a rate model indicating the impact the Moncure project would have on upcoming rates as shown on Exhibit B. One option for funding this expansion is $7 million in limited obligation bonds. This would mean a one percent increase in sewer rates only.

Mr. Hegwer explained that Chatham County funded this with coal ash money and it’s going away. Additionally, they have two megasites that have to be treated equally. Mayor Mann indicated it is a political situation with these two sites. Mr. Czar said that Chatham County has opened the door to potentially sharing tax revenue with us; if we were to pay for the extra cost overages, we would collect a portion of the taxes on anything served by the sewer that comes to our plant which would be General Fund revenue for us. Mr. Hegwer asked Council if they would consider taking on this additional expense through an interlocal agreement. We could share this tax revenue for perpetuity but we must move quickly because the bids are expiring. Mayor Mann indicated that he attended Chatham County Economic Development Commission’s update and their county commissioners are leaning toward the revenue-sharing model because the have infrastructure needs. The Golden Leaf Foundation may provide more money once Sanford and Chatham County have contributed all they can. Golden Leaf has asked if we can construct the project in stages, so if job producers come, we can apply for additional funding.

Mayor Mann noted that our water and sewer capacities are huge assets that we can now leverage for additional revenue.

Mr. Hegwer questioned whether Council wants to pursue a revenue-sharing arrangement an interlocal agreement. If so, he would like to engage Mac McCarley from the Parker Poe law firm to draft it. It was the consensus of Council to pursue the agreement and engage the Parker Poe law firm.

Respectfully submitted,

___________________________________
T. Chet Mann, Mayor

Attest:

Vicki R. Cannady, Deputy City Clerk
MINUTES OF CLOSED SESSION
City Council Workshop
City of Sanford – October 30, 2018

Upon a motion duly made, seconded, and carried in the October 30, 2018, open session of the City Council workshop, the Council went into closed session in accordance with N.C.G.S.143-318.11(a) (3) to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege; (5) to establish, or to instruct the public body’s staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; and (6) personnel issue.

Mayor T. Chet Mann  Council Member Sam Gaskins
Council Member James Williams  City Clerk Bonnie Davis
Council Member Jimmy Haire  Management Analyst Holly Marosites
Council Member Norman Charles Post III  City Manager Hal Hegwer
Council Member Charles Taylor  Deputy City Clerk Vicki Cannady
City Attorney Susan Patterson  Financial Services Director Beth Kelly

Absent:
Council Member Byron Buckels
Mayor Pro Tem Rebecca Salmon

Item #2

City Manager Hal Hegwer explained that the Fire Department has a policy in place for nuisance alarms. There is a difference between the rates charged for a business and residential nuisance. The Fire Department does not charge anything until you get the fourth and up nuisance alarm. Judy Norman, owner of Parkview Rest and Retirement Home, has received seven alarms. We did not charge her for the first three; she was charged $250 for the fourth nuisance and $500 for the fifth alarm. Ms. Norman has stated that she has Alzheimer patients and they are pulling the fire alarm. She felt she should not be receiving an invoice for $750 due to the situation with the Alzheimer patients and is looking for some relief. She does not want to sedate these patients.

Attorney Patterson stated that the ordinance states, “No person shall knowingly give or cause to be given any false alarm of fire by means of the fire alarm system or otherwise.” Knowingly is the key word as the Alzheimer patients do not necessarily know they pulled the alarm. Other nursing homes have covers on the fire alarms to reduce the incidents but Parkview does not have any covers.

Mr. Gaskins and Mr. Post felt that staff should negotiate with Ms. Norman to make modifications/install covers over the fire alarms by a certain date and she would receive relief from the fees she was charged.
Council Member Gaskins made the motion to waive the last two penalties totaling $750 provided she installs covers over the alarms within 60 days to prevent future nuisances. Council Member Post seconded the motion and it carried unanimously.

Mr. Hegwer noted that we need to review and revise the ordinance.

ALL EXHIBITS CONTAINED HEREIN ARE HEREBY INCORPORATED BY REFERENCE AND MADE A PART OF THESE MINUTES.

Respectfully Submitted,

__________________________________
Mayor T. Chet Mann

ATTEST:

__________________________________
Bonnie D. Davis, City Clerk
MINUTES OF CLOSED SESSION  
City Council – City of Sanford, North Carolina  
November 20, 2018

Upon a motion duly made, seconded, and carried in the November 20, 2018, open session of the City Council meeting, Council went into closed session pursuant to N.C.G.S. 143-318.11(a)(4), to discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body; and (5), to instruct the public body staff or negotiating agent on the position to be taken on behalf of the public body in negotiating the price or other material terms of a contract or proposed contract for the acquisition of real property.

The following people were present in the closed session:

Mayor T. Chet Mann  
Council Member Byron Buckels  
Council Member Jimmy Haire  
Council Member Charles Taylor  
City Manager Hal Hegwer  
Financial Services Director Beth Kelly  
Deputy City Clerk Vicki Cannady

Mayor Pro Tem Rebecca Wyhof Salmon  
Council Member Sam Gaskins  
Council Member Norman Charles Post, III  
Council Member James Williams  
City Attorney Susan Patterson  
Management Analyst Holly Marosites

Absent: City Clerk Bonnie Davis

Item #1

City Manager Hal Hegwer reminded Council that there was discussion back in August about drainage issues at 1200 Pinehurst Avenue and they had considered the possibility of purchasing the property since resolving the cost of resolving the problem may be more costly than the value of the property. Staff had an appraisal of the property done which estimated the market value of the property to be $65,700 (the tax value is $68,300). Closing costs are estimated at $2,600 and demolition costs are estimated to be between $6,500 and $10,000. The house, which was built in 1960 according to tax records, could be moved to a different location, but Mr. Hegwer noted that as an older home, it may have lead-based paint and asbestos. He explained that no commitment has been made to the homeowner and asked for Council’s guidance on how to proceed.

Council Member Buckels stated his opinion that we should purchase the property and demolish the home. Mayor Pro Tem Salmon stated that has a great deal of compassion for the homeowner but is quite concerned that purchasing this property could set a precedent for purchasing other properties with various problems in the future. Council Member Gaskins suggested the possibility of offering to give the home to anyone who would have it moved within a specified time frame (such as three months). Mr. Hegwer noted that there are always differences in properties experiencing problems and this property is on a city street and the pipe was installed by the city. Since the issue is with water running over the street after sudden, intense rains, we must balance the responsibility of preventing that with the cost of purchasing
the property. Mayor Mann stated that there is no requirement to pay the appraised value for the property and the price could be negotiated.

Various options for resolving the drainage issues were discussed, including, but not limited to, installing a culvert, lining a ditch with rock, installing additional pipe, constructing a retention pond; however, implications of how these may impact properties downstream could become an issue. Mr. Hegwer noted that the ditch could be cleaned and armored if the house were removed from the property.

If Council decides to purchase the property to resolve the drainage issues, Mayor Mann suggested we articulate reasons why this property is different from others. Mayor Pro Tem Salmon suggested we define the reasons narrowly, and noted there are safety issues at this property and purchasing the property to find a comprehensive repair it would be a wise use of tax money to purchase the property rather than a short term repair. City Attorney Susan Patterson stated that while storm drainage is not normally a function of the City, this is different since the pipe belongs to the City.

Consensus was reached for staff to research options on how to resolve the drainage issues and to bring potential solution back to Council.

Respectfully submitted,

___________________________________
T. Chet Mann, Mayor

Attest:

__________________________
Vicki R. Cannady, Deputy City Clerk
Recognition of 2019 Lee County 4-H Young Commissioners
Sanford’s Black Historical Entrepreneurs, Community Organizations, Past and Present Renown Men and Women of Color, Black Churches……and Other Points of Interest!
Entrepreneurs

• **Entrepreneur**, a person with great, innovating ideas that identifies the need for the creation of a business to fill a void.

• **Entrepreneurs** can be people of all ages. Their characteristics are creativity, imagination and a thirst for work.

Google Apr 17, 2018 Institute of Entrepreneurship Development (iED), Katerina Pouspourika
Black History

• This power point will be points of interest of not only entrepreneurs in Sanford Lee County but also of men and women of color who made significant contributions, churches, schools, that have been researched. The presentation does not capture the wealth of Black men and women who have made contributions in our great city. This is where the citizens of Sanford-Lee County can look through their trunks, boxes, drawers, file cabinets and share them to complete this project!!! INTERVIEWS A MUST!
Black neighborhood where I was born!

- I was born on Maybee Hill, Jonesboro Heights Station, Sanford, NC almost 64 years ago and never forgot my parents, neighbors, and greater Sanfordians who touched my life.

*Neighborhood not always only Blacks!*
Maybee Hill Neighborhood
Maybee Hill Drive

- Entry into Maybee Hill Drive a road that’s unpaved and continues into a U-shape onto West Humber, then onto Chalmers Drive named after my father! Then connects Main Streets on both ends forming the U.
Maybee Hill Drive
Maybee Hill’s Demographics

- Maybee Hill once was home to 27 residents and today we comprise of 5 home owners and one rental. We are tucked behind Bridges and Cameron Funeral Home, Another Choice Adoption Agency, The Main Street Mini Mall, and behind the grounds of Fire Station # 2. We also can see Harvest Oak Apartments and Autumn Oak Apartments on the North side of the neighborhood.
Garland and Esther Small’s Historic Home

• Our oldest home is Garland and Esther Small’s home which dates back to the 1800’s. Mr. Garland was an entrepreneur which owned a tractor and disked most of the gardens in the neighborhood, and community.
1897 Homestead owed by Freddie and Claudette Small Moore.
Entrepreneur, Garland Small

• Claudette Small Moore, the daughter of the late Garland and Esther Small stated in our Maybee Hill Newsletter that “My Father was known as a humble person.

• He worked at Hoke Supply Co. over thirty years. He was known as Mr. Small with a tractor. He disked up quite a few gardens and kept gardens for our surrounding neighbors.

• My Mother, Mrs. Small was a housekeeper and did a very good job of it. She also baby sat other kids as their mothers and fathers worked.

• Mr. Small was also a veteran serving in the United States Army.
Mother Esther Small, and Deacon Garland Small
Mr. John Avery Chalmers, Entrepreneur

- **John Avery Chalmers**, 2240 Chalmers Drive- Builder-Contractor, Carpenter, Brick Mason. Mr. Chalmers built is own home. He also blessed others with his handiwork by remodeling churches and homes in the greater Jonesboro-Sanford area.
John Avery Chalmers, carpenter, builder, brick mason contractor.
2240 Chalmers Drive
Gertha Kelly Chalmers and son
Anthony J. Chalmers
Once an annual parade, National Night Out on Maybee Hill. Home of John and Gertha Chalmers
2240 Chalmers Drive
Home of Bill Ratliff built by Mr. John Chalmers, 303 Stone Street, today Leak’s Adult Family Day Care
Councilman Walter McNeill
Councilman Walter McNeil

• Sworn into office in January 1981, McNeil was the first African American member of the Sanford City Council. He served faithfully and consecutively for 33 years and was last re-elected in November 2011. McNeil served three terms as Mayor Pro Tem: December 1993 through December 1997 and December 2005 through December 2007.
Councilman McNeil

• McNeil was appointed to the Board of Directors of the N.C. League of Municipalities for 2005-06. As a board member, McNeil represented and advocated for the seventh district, which includes the cities and towns in Lee, Harnett, Cumberland, Hoke, Moore, Sampson, and Scotland counties.
Councilman McNeil

• A tireless champion of Sanford and its residents, McNeil started Sanford’s National Night Out crime prevention program in 1993. He was a guiding force in bringing parks to local neighborhoods. The Walter H. McNeil, Jr Park in Ward 4 was named after him by the community as a show of gratitude for his support and dedication.
Entrepreneur Walter McNeil

• Councilman McNeil also owned a flower shop and decorated most of our homes, churches, and organizations with bouquets, wreaths, and plants! Sanford is the better for the community service, vision, and talents of this great man!!!

• (Sanford web cite; Thank you Attorney Susan Patterson for reminding me of Councilman McNeil)
Gertha Kelly Chalmers, Entrepreneur

- Educator 31 years Public Schools
- Historian, church
- Mother of church
- Pianist
- Missionary
- Mother of 4 children
Gertha’s Kindergarten House
Joan Quick, her daughter said she was before her time!
Gertha Chalmers, Entrepreneur before her time

• Gertha’s Kindergarten, in front of 2240 Chalmers Drive, now torn down (researching to see if she had given it a name). Joan Chalmers Quick, in forefront, graduating, 8th grade, 1970. She had gone to first grade at Lee Elementary, but her sisters Sharon and Carol did attend with some of the other neighborhood children
Kindergarten on Maybee Hill late 50’s??

• Such as Rivera Stokes (Tina) who remembers attending. Rivera said by the time she went to first grade, she could write her name. She remembers receiving lunch and a snack. Just a tidbit of remnants from our past, now spoken.

• Pamela Maxine would tell her Mother, “Mrs. Gertha have us making the most beautiful things!”
Other Black neighborhoods were found on:

- Dalrymple Street
- School Street area
- Stone Street area
- Buchanan Street area
- Cox Maddox Road area
- Carr Creek
- Washington Avenue
- Lyon’s Bottom
- Tramway
- Lemon Springs
Black Neighborhoods I remember. Cont’d

- Wall Street
- Magnolia Street Neighborhood
- Grape Vineyard Community
- Osgood Community
- Colon
- Broadway
- Others
Star Of Hope Original Free Will Baptist Church, 2834 Dalrymple Street
Star Of Hope a Community Church

- **Star Of Hope Original Site**, Raleigh Street and due to the Kendale shopping center at the time, was sold.
- Star Of Hope is 109 years old
- The sanctuary was built in the early 50’s
Star Of Hope Congregation in the early 90’s
Entrepreneur, Carlvester Tomlinson, Contractor, left, 1966-67

Entrepreneur, Mrs. Bessie Williams

Picture compliments of daughter, Joyce Williams-Greene
Home of JA Williams and Bessie Williams, 2842 Dalrymple Street and Bessie’s Beauty Shop
Bessie’s Beauty Shop

- **Bessie’s Beauty Shop**, 2842 Dalrymple Street, Jonesboro, NC—“Bessie’s Beauty Shop” would be the voice one would hear on the phone of Mrs. Bessie Williams in her well established hair care salon back in the 50’s, 60’s and 70’s! Appointment confirmed for 1 pm for press and curl or wash & set or a wash and plait or pony tail for the younger girls. Shop talk, laughter, gossip, well wishes, and farewells could be heard among the women who sat behind the half walled waiting room in the shop Mrs. Bessie and JA Williams owned.
Jonesboro Elementary School for Black Kids.

- **Jonesboro School**, across Street from 321 School Street, Jonesboro, NC- A school for the area Negro children to learn. Later became a social club, juke joint for the Black Community to dance, socialize, eat, and drink (sometimes too much), being an outlet from a week of hard work. Samuel Elder Thomas had his church and services there before the structure was burned or torn down *(Joan C. Quick, 2019).*
Lee Elementary later Jonesboro Middle, 300 Block, Cox Maddox Road

Principal Holly, later Mr. W. L. Foye
Sutton’s Rest home, Entrepreneur
Mrs. Sutton, we called her, Cox Maddox Road right of residence 513
Mrs. Sutton’s Rest Home

- Possibly address 600??? Cox Maddox Road, Sutton’s Rest Home later became Rest Haven. Today vacant. Mrs. Sutton married a Washington.
Elks Lodge, 688 Cox Maddox Road, now Security Lodge 688-Morning Star /Temple 615
Mid-Lady (Mi-La-dy’s) Beauty Salon (Parlor), Beautician, Helen Williams, 2821 Mt. Pisgah Church Road.
James Sweet Store, 2823?? Mt Pisgah Church Road. Helen William was his wife. The Beauty shop, James’ Store, and their home were in one line beside each other.
Helen and James Williams’ Home, 2825 Mt. Pisgah Church Road
Osgood Colored School, 1390 Ferrel Road
St. John Presbyterian Church
309 Dalrymple Street
St. John Presbyterian Church

- **St. John Presbyterian Church, 309 West Humber Street**, on corner of Dalrymple and West Humber Streets. St. John was instrumental in organizing and running a well attended summer vacation Bible School for many years and attracted neighborhoods and community children from Maybee Hill, Brookhaven, and the greater Jonesboro Black neighborhoods. Consolidated with Blandonia Presbyterian Church, Corner of Wall and Horner Blvd). Leaders were Hattie McLeod, Victoria Jackson, Mildred Smith, and Beady Waddell.

- Now home of Masonic Lodge 101 Prince Hall.
Proprietor Innie Williams and nephew, Fred McIver
Innie McIver Williams, Proprietor

- Friendly Grocery (Innie’s Store, some called it), 214 Bragg Street, started in 1950. There were three divisions says Fred McIver who was raised by his Aunt Innie M. Williams: A grocery store, a restaurant; a barber shop rented by 3 guys who came in out of Fort Bragg. Before that, it was a grocery store and a club but no alcohol was sold in town or in the county back then. The restaurant prepared hot dogs, hamburgers, French fries, homemade ice cream, sodas, milk, Mary Janes, candy bars, fish, collard greens, cabbage, hook cheese, link sausage both a commodity, flour, canned goods. A lot of things came from our garden and some things from Sanford Produce Company. Fred said Aunt Innie’s famous advise to him was, “Pay yourself, first!”
Fred McIver, Entrepreneur

- Fred McIver started a photography business in 1972 the year he graduated from high school and lasted until 1995. Fred’s merchandise included candy bars such as Pay Day, Milky Way, Mr. Good Bar, and Hershey Bars. His 2nd business was selling and delivering the Sanford Herald Newspaper, and the Afro-American Paper that came out of Baltimore, MD. Fred said he picked up the African-American Newspaper at the Sanford Bus Station on Gulf Street. “We entrepreneurs did everything for everybody!” Said, Fred.
Ben Simmons, Builder, 611 Simmons Street

Also owned a dry cleaners with his brother Dr. James Slater Simmons

(In Celebration of the 2007 Centennial of Lee County: A Collection of Historical Articles and Creative Works, p.91)
Entrepreneur, Ben Simmons

- **611 Simmons Street**, *Builder of Distinctive Homes*, built his own house, and many houses in the community. Corner of Simmons and Magnolia Street area!!!
Former Watson Mortuary 310 Courtland Drive
Watson’s Mortuary

• 310 Courtland Drive. Motto: Dignified-Thoughtful-Personalized Service. Certified Embalmer, Ralph Watson. Mr. Watson worked for a funeral home at one time many years ago! (C. Mclver, 2019).
Mortician William Harvey Knotts, Sr., Founder Knotts Funeral Home, 719 Wall Street
Mr. William Harvey Knotts, Entrepreneur

• Locations in Sanford, Pittsboro, Chapel Hill, and Siler City. A family business for sure!!!! History explains that Mortician Knotts, a country boy from across the river in Pee Dee, NC. Graduated from Henry Grove High School in Pee Dee. Joined the US Army during the Korean Conflict serving as a medic. Honorably discharged after two years enrolled in the Atlanta college of Mortuary Science where he received his diploma. In 1948 Mr. Knotts hitchhiked to Sanford to work for Anders Funeral Home. (WWW. Knotts Funeral Home)
Entrepreneur, William Harvey Knottts

- Mr. Knotts was given a ride into town by fellow Mortician, W. T. Horton. Relocated to Burlington, NJ for 4 years. Returned to Sanford and purchased Anders Funeral home in 1957, thus Knotts Funeral Home was born. He inspired many young people to enter the funeral profession. He was supportive of their education and achievements in the field. Many served their apprenticeship under his watchful eye. It is told that Knotts use to bury the neighborhood animals in his community (WWW. Knotts Funeral Home). Certainly his destiny was predestined!!!
Mrs. Meta Thompson, teacher, community activist

Died at 102 years old
Mrs. Meta Thompson

- **Women’s Uplift Club** - A group of phenomenal women who had families but cared about the community’s families. They had sheer love for children and whatever the families needed they were there to assist. Strong pillars like Ms. Patsy Alston, Mrs. Meta Thompson (Walked quietly but carried a big stick), and Mrs. Zenobia Sellers. Mrs. Cora McIver watched them as a child, reaped their benefits as a child in the community and proclaimed those women will be forever implanted in the minds of those they served.
Endor Furnace

- Was built in 1862 to take advantage of iron deposits along the Deep River and in the Bear Creek area. The coal came from Egypt coal mine near now Comnock, NC. Twelve to fifteen tons of iron ore was mined each week and around 20 tons of coal. The Endor Iron Furnace is located on the Deep River about half way between US-1 and US 421.
Endor Furnace

• The iron ore and coal was transported to the Endor Iron Furnace by wagon and barge from the sites in Chatham County. It’s also more likely that the iron ore and coal was transported by slaves. The pig iron was transported to Fayetteville, NC and Wilmington, NC by barges and trains.
Endor Furnace to become State Park!!

• The Endor Iron Furnace was more than likely built by slaves, since most of the able bodied white men were off fighting in the Civil War. The number of slaves in the Chatham County, NC area was around 6,300 per the US census. North Carolina had the second largest number of slaves in the 1860’s. Virginia had the largest number.

Information shared by, Mark L. Coggins
Endor Furnace, Mark Coggins

• Original Picture
Other Entrepreneurs, Men and Women of Color who made great contributions, to be researched

- Thompson’s Barber Shop
- Sylvester Turner-historic Director of Physical Education in Sanford
- Mrs. Inez Fox Hair Salon
- Mrs. Mamie McIver Verbal- “The Stanley Woman”
- Bland’s Drug Store; Dr. D.L. Bland
Black History

- C.Q. Hayward Barber Shop
- Anders Florist
- Dr. James Slater Simmons Office and Home
- Simmons Apartment Building
- Smitty and Leo’s Barber Shop (History)
- Lincoln “Link” Boydin- 1870-1943
Black History cont’d

- Blandonia Presbyterian Church, Wall Street
- Oddfellow Hall, Oddfellow Street 703-729 Block
- Women’s Uplift Club
- Sanford Men’s Club No. 4
- Swann & Prince Esso Station,
- Carolina Theater
- The Pool Room
More Blacks to be remembered!

- Wall Street Baptist Church, now First Calvary
- Historic Fair Promise AME Zion Church
- Artistic Hair Salon
- Lee County Library (where Negros went)
- W.T. Horton’s Funeral Home
- Hokes Radio and TV Repair (Ephraim W. Hoke)
More Black Contributions to Sanford

• Sanitary Barber Shop, Entrepreneur Louis Haywood
• Jackson’s Printing
• Reives Barber Shop
• Jerome Johnson, Johnson’ Record Shop
• South Sanford Grade School
• WB Wicker Training School and HSC
• Mt. Sinai Holy Pentecostal
We were here!

- Coley Headen’s Service Center
- W.B. Wicker’s House
- Black Laundromat (Washerette)
- Avenue Salon
- Everything Goes Store
- Mrs. Minnie Tuck, Hairdresser
- Headen’s Store
Never Forgotten

• McLean’s Store
• Hooker’s Store
• Little Galilee
• St. James AME
• Vestal Fox-Builder and Renovations
• Washington Park
• JD Newby’s Store (John Dalphus Newby)
Black History

- Mr. Pee Wee Jackson, worked on cars
- Alexander Carson Brower III, Editor, Hometown News
- Carlotta’s Store, Grape Vineyard, San Lee Drive
- Pine Ridge Missionary Baptist Church
- Mt. Calvary Church
- Jonesboro Chapel
- New Zion Missionary Baptist Church
- Men’s Booster Club
And the List Continues…..

- Let us know your memories and special Black History Moments that made Sanford, what it is today!

**Method**

1. School students interviewing our seniors, grandparents
2. School History Lessons
3. Run Black History Segments on Radio, TV, In schools
4. Create a Web Page
5. Publish Brochures
6. City guided tours of Black points of interests for seniors, youth, adults

Skills: Communication, Graphics, Computer Technology, Research

Call Carol Deese at 919-280-9504! Please leave a message and I will get back to you!!!
Sanford’s Black History!

THANK YOU SANFORD!
Thanks

Contributing Archivists: Joyce Williams-Greene, Joan Chalmers Quick, Carol Chalmers Deese, Archives of John and Gertha Chalmers, Fred McIver, Joy Newby Cartera, Cora McIver, Emma McLeod, Beady Waddell, Mark Coggins, Attorney Susan Patterson, and The World Wide Web

Special Thanks to: Don Kovasckitz, Sanford Planning Department, Liz Whitmore-Sanford Historical Society
Sanford’s Black History

- **Disclaimer:** This list does not begin to complete the massive number of Colored, Negro, Black, and African American Entrepreneurs who paved the way in building the City of Sanford, North Carolina, reproof encouraged! *(Carol Chalmers Deese)*
Cindy,

Below is a list of expected expenditures for the first half of the year. Please let me know if you need further information.

Employee Training $1,250

- Directors Meeting in Mt. Airy August 7-9
- Annual Managers Meeting

Printing $1,500

- Downtown Alive! - second printing
- Downtown Trick or Treating
- Jack O’Lantern Trail
- Holiday Open House
- Small Business Saturday/Holiday Punch Cards
- Christmas Tree Lighting

Advertising and Marketing $17,500

- Downtown Alive!
- Trick or Treating
- Small Business Saturday
- Holiday Open House
- Christmas Tree Lighting
- Creative work with MSA (Avenir Bold)

Department Supplies $500

- Office supplies

Holiday Supplies $3,500

- Pumpkins
- Christmas decorations

Contractual Services $33,109
• Director Salary
• Part-time Promotions Coordinator Position
• Waste Industries
• Website Hosting

Contractual Services - Events $4,500

• Trick or Treating
• Holiday Open House
• Christmas Tree Lighting
• Small Business Saturday

Collection Fee (Lee County) $430

Collection Fee (NCVTS) $50

Dues and Subscriptions $500

• National Main Street Center Dues
• Chamber of Commerce

Insurance & Bonds $175

Board Liability Insurance $450

Miscellaneous $750

Streetscape Project $2,500

Building Improvement Grant $10,000

Entrepreneurship Grant $10,000

Please call me if you have questions. I made this expenditures projection via the passed budget and the guidance of Jennifer's last year projection list.

Thank you,
Kelli

Kelli Laudate
Promotions Coordinator
Downtown Sanford, Inc.
115 Chatham St. Sanford, NC 27330
919-718-4659 x401
A RESOLUTION CREATING THE
COMMISSION ON THE OPIOID ABUSE EPIDEMIC

WHEREAS, the abuse and misuse of prescription painkillers and Opium-derived illicit substances has led the U.S. Department of Health and Human Services to declare a nationwide Public Health Emergency in 2017; and

WHEREAS, the Opioid Abuse Epidemic is a serious national crisis that affects public health as well as social and economic welfare; and

WHEREAS, the Opioid Abuse Epidemic has taken the lives of hundreds of thousands of Americans; and

WHEREAS, the Centers for Disease Control and Prevention estimates that the total “economic burden” of prescription opioid misuse alone in the United States is $78.5 billion a year, including the costs of healthcare, lost productivity, addiction treatment, and criminal justice involvement; and

WHEREAS, the City of Sanford desires to create a Commission to address the Opioid Abuse Epidemic and to provide education and prevention strategies, recommend treatment and rehabilitation methods, and facilitate enforcement of laws and regulations to protect the health, safety and welfare of the residents of Sanford.

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

1. Commission on Opioid Abuse Epidemic. There is hereby created the Commission on Opioid Abuse Epidemic, which is a Public Commission

2. Appointment of Membership. The Sanford City Council shall appoint seven (7) members to the Commission on Opioid Abuse Epidemic, and selected as follows:
   a. At Large – Three (3) appointees.
      Three (3) members shall be an at large member.
   b. Sheriff Department Representative – One (1) appointee.
      One (1) appointee shall be from the Lee County Sheriff’s Department.
   c. Police Department Representative – One (1) appointee.
      One (1) appointee shall be from the Sanford Police Department.
   d. Treatment Facility Representative – One (1) appointee.
      One (1) appointee shall be a representative of a treatment facility.
   e. Medical Community Representative – One (1) appointee.
      One (1) appointee shall be from the Medical Community.

In addition, two representatives of the Sanford City Council, who serve at the appointment of the Council, shall be non-voting ex officio members.
3. **Terms of Appointment.**
   a. The initial terms of the Authority shall be as follows:
      - One (1) member At Large appointed by the City Council, and one (1) member appointed from the Medical Community, for a three year term.
      - One (1) member At Large appointed by the City Council, one (1) member appointed from the Sanford Police Department, and one (1) member appointed from the Lee County Sheriff’s Department, for a two year term.
      - One (1) member At Large appointed by the City Council, and one (1) member appointed from a treatment facility, for a one year term.
   b. Members serve until their successors are appointed and qualified.
   c. Members may be replaced and removed at any time in the discretion of City Council.

4. **Vacancy.** A vacancy occurring in any category of membership shall be filled within that category by an appointment for the remainder of the unexpired term by the Sanford City Council.

5. **Compensation.** Members of the Commission shall serve without compensation, but may be reimbursed for expenses actually incurred in connection with the performance of their duties in accordance with such rules as the Commission may from time to time adopt.

6. **Meetings.**
   a. The Commission shall meet as deemed necessary by the Chairperson, however, it shall hold meetings at least every other month.
   b. Special Meetings of the Commission may be called at any time by the Chairperson or at the written request of two (2) members.
   c. All Commission meetings are subject to the North Carolina Open Meetings Law.
   d. Meetings may be held at City Hall or may be called anywhere within Lee County.

7. **Attendance/Removal.** Faithful attendance at all meetings of the Commission and conscientious performance of their duties are required of all members of the Commission.

8. **Officers.** The Commission shall elect from its membership, on an annual basis, a member to serve as Chairperson of the Commission. The Commission shall elect from its membership, on an annual basis, a Vice Chairperson to serve in the absence of the Chairperson. The Commission shall elect from its membership, on an annual basis, a member to serve as Secretary to the Commission, to take minutes, prepare reports, record votes, and generally keep account of the actions and undertakings of the Commission.

9. **Quorum.** A quorum consists of four (4) voting members of the Commission.

10. **Powers and Duties.**
    a. To advise the City of Sanford on the opioid epidemic;
b. To educate the public and local officials about opioid abuse issues;
c. To perform special studies and projects on the opioid epidemic;
d. To prepare a report for the City Council addressing prevention, treatment, and enforcement to address the opioid epidemic;
e. To facilitate citizen participation;
f. To remain informed about changes in laws and regulations affecting the City, and inform the public and local officials about such changes;
g. To seek funding, fundraising and grant opportunities;
h. To promote the State/City and public/private cooperation and coordination;
i. To conduct any other activities necessary to carry out the above listed duties.

The Commission shall not have authority to enforce any regulations, rules, ordinances, or laws.

11. Financial Matters. The Commission shall use the funds budgeted by the Sanford City Council to provide education, prevention, rehabilitation, treatment, and enforcement activities, and to advise the City on strategies to combat the opioid abuse epidemic.

Adopted this 18th day of June, 2019.

__________________________
T. Chet Mann, Mayor

ATTEST:

__________________________
Bonnie Davis, City Clerk

__________________________
Susan C. Patterson, City Attorney
BOARDS AND COMMISSIONS

COMMISSION ON THE OPIOID ABUSE EPIDEMIC

<table>
<thead>
<tr>
<th>At Large Appointment:</th>
<th>Effective Date</th>
<th>Reappointed Date</th>
<th>Term Expires</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vacant</td>
<td></td>
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<td>Vacant</td>
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<tr>
<td>Vacant</td>
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<td></td>
</tr>
</tbody>
</table>

Liaison: City Council Member:

Sheriff Department Representative:
Vacant

Police Department Representative:
Vacant

Treatment Facility Representative:
Vacant

Medical Community Representative:
Vacant

Purpose
The general purpose of the Commission on The Opioid Abuse Epidemic is to recommend a plan for education & prevention, treatment & rehabilitation and enforcement to combat the opioid epidemic in the City of Sanford, which is of great concern to the health, safety and welfare of the Citizens of Sanford, and to advise the City on strategies to address the opioid epidemic.

Appointment Authority
Effective June 18, 2019, and under the authority granted in Chapter 160A-146 of the North Carolina General Statutes and Resolution No. 2019-_______, dated June 18, 2019, the City of Sanford created a Commission on The Opioid Abuse Epidemic, in an effort to develop a strong team of advisors, with representatives from the community, City of Sanford, Lee County Sheriff’s Department, Sanford Police Department, Treatment facilities and the Medical Community.

The Commission on The Opioid Abuse Epidemic shall be comprised of seven (7) voting members: three (3) appointed At Large by the Sanford City Council, one representative (1) from the Lee County Sheriff’s Department, one (1) representative from the Sanford Police Department, one (1) representative from a Treatment Facility and one (1) representative from the Medical Community. In addition, two representatives of the Sanford City Council, who serve at the appointment of the Council, shall be ex-officio, non-voting members.

The initial terms of the Commission shall be as follows:
One (1) member At Large appointed by the City Council, and one (1) member appointed from the Medical Community, shall be appointed for a three year term.

One (1) member At Large appointed by the City Council, one (1) member appointed from the Sanford Police Department, and one (1) member appointed from the Lee County Sheriff’s Department, shall be appointed for a two year term.

One (1) member At Large appointed by the City Council, and one (1) member appointed from a Treatment Facility, shall be appointed for a one year term.

Thereafter, all appointments or reappointments will be for three-year terms.

Authority of Board
To advise on the opioid abuse epidemic.

Duties
The specific duties of the Commission include: 1) advising the City of Sanford on the opioid epidemic; 2) educating the public and local officials about opioid abuse issues; 3) performing special studies and projects on the opioid epidemic; 4) preparing a report for the City Council addressing prevention, treatment, and enforcement to address the opioid epidemic; 5) facilitating citizen participation; 6) remaining informed about changes in laws and regulations affecting the City (and informing the public and local officials about such changes); 7) seeking funding, fundraising and grant opportunities and 8) promoting the State/City and public/private cooperation and coordination. This list is not exhaustive, and the Commission shall construe its duties broadly. The Commission shall not have authority to enforce any regulations, rules, ordinances, or laws.

Meeting Time and Location
The Commission shall meet at least every other month and shall meet at the call of the Chairman or at the written request of two (2) members. Meetings may be held at City Hall or may be called anywhere within Lee County. All meetings shall be open to the public.
Addresses and Phone Numbers

**Commission on Opioid Abuse Epidemic**

**Members from City of Sanford:**

At Large:  
At Large:  
At Large:  

City Council Member:  
City Council Member:  

**Member from Lee County Sheriff’s Department:**  

**Member from Sanford Police Department:**  

**Member from a Treatment Facility:**  

**Member from the Medical Community:**
To: City Council
CC: Hal Hegwer, City Manager
From: Beth T. Kelly, Financial Services Director
Date: June 13, 2019
Re: Request from County for Approval to Write-Off Delinquent Motor Vehicle Taxes from 2009-2014

At the Lee County Board of Commissioners meeting on May 6, 2019, the commissioners approved a request by Mary Yow to write-off all outstanding motor vehicles tax bills for 2009-2014. I have attached a copy of the request that was submitted as part of their agenda packet for the May 6th meeting as well as a copy of the actions taken at their May 6th meeting which reflects the approval of the motor vehicle tax bills to be written off.

The County is requesting City approval for the City and Municipal Service District (Central Business Tax District) delinquent motor vehicle taxes from 2009-2014 to be written off. The delinquent amount of City motor vehicle tax to be written off for 2009-2014 is $48,089.23. The delinquent amount of Municipal Service District motor vehicle tax to be written off for 2009-2014 is $88.95. The County has provided the City with a detailed list of each of these amounts and those lists are on file in the City Clerk’s office.

Please let me know if you have any questions or need any additional information.
ITEMS APPROVED AND ACTION TAKEN BY THE
LEE COUNTY BOARD OF COMMISSIONERS

May 7, 2019

FOR IMMEDIATE RELEASE

Contact: Whitney Parrish, Deputy Clerk
Lee County Board of Commissioners
919-718-4610, Ext. 5518
wparrish@leecountync.gov

The Lee County Board of Commissioners Meeting in regular session on May 6, 2019 took action on the following matters:

The following items were approved on the CONSENT AGENDA:
- Minutes from the April 15, 2019 Regular Meeting.
- Minutes from the April 15, 2019 Closed Session Meeting.
- Non-Emergency Medicaid Transportation Contract with D&D General Store.
- Non-Emergency Medicaid Transportation Contract with COLTS.
- Non-Emergency Medicaid Transportation Contract with Rights Transportation.
- Increased Costs for Fourth Floor Carpet Replacement at the Lee County Government Center.
- Renewal Contract for Inmate Labor with the North Carolina Department of Public Safety.
- Budget Amendment #05/06/19/15.
- Board of Elections Laptop Purchases.
- 2008 Tax Bill Write-off.
- 2009-2014 Tax Bill Write-off for Registered Motor Vehicles.

PUBLIC HEARING: The Board held a public hearing on the Capital Improvements Program for Fiscal Year 2020-2024. No one spoke for or against the Capital Improvements Program as presented.

PUBLIC COMMENTS: Pursuant to N.C. General Statute 153A-52.1, the floor was opened for Public Comments. No one spoke during the Public Comments section of the meeting.

REQUEST TO APPEAR BEFORE THE BOARD: The Board heard from Vernon Stewart, the elected District Attorney in reference to his request to appear before the board. The Board then
voted to accept the recommended plan of the courthouse renovations as presented by the architect with amendments possible as the plan moves forward.

**NEW BUSINESS:** To clarify that the items moved to consent at the beginning of the meeting were in fact approved, the Board approved the following items:
- Approved the adoption of a Resolution for a Minimum Tax Bill.
- Approved the 2008 Tax Bill Write-off.
- Approved the 2009-2014 Tax Bill Write-off for Registered Motor Vehicles.

**PROCLAMATIONS**
- Adopted Proclamation Celebrating National Foster Care Month for the month of May.
- Adopted Proclamation Celebrating Older Americans Month for the month of May.

**OLD BUSINESS**
- Approved the disposition of W. Forrest Oaks Drive, PIN 9667-87-8477-00 to Michael Jones.
- Approved amendments to the non-profit policy and the non-profit contracts.

**NEW BUSINESS**
- Approved the FY 2019-2020 MOU Between DHHS and Lee County and Authorized the Chair to Sign the MOU.
- Approved the audit contract for FY 2019-2020.
- Approved the reduction of the membership of the Joint Environmental Affairs Board.
- Approved a loan from the Revolving Loan Fund to the Airport Authority.
- Appointed the Lee County Tax Administrator
LEE COUNTY AGENDA ABSTRACT
BOARD OF COMMISSIONERS MEETING

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

**MEETING DATE:** May 6, 2019

**SUBJECT:** 2009-2014 Tax Bill Write Off for Registered Motor Vehicles

**DEPARTMENT:** Tax Administration

**CONTACT PERSON:** Mary Yow, Tax Administrator

**TYPE:** ☑ Action Item

<table>
<thead>
<tr>
<th>REQUEST</th>
<th>Authorize the Tax Collector to write-off 2009-2014 delinquent registered motor vehicle tax bills in the amount of $179,974.10 per NCGS 105-373(g)(h)</th>
</tr>
</thead>
<tbody>
<tr>
<td>BUDGET IMPACT</td>
<td></td>
</tr>
<tr>
<td>ATTACHMENTS</td>
<td>NCGS 105-373 (g)(h)</td>
</tr>
<tr>
<td>PRIOR BOARD ACTION</td>
<td></td>
</tr>
<tr>
<td>RECOMMENDATION</td>
<td>Approve the request to write off 2009-2014 delinquent registered motor vehicle taxes per NCGS 105-373 (g)</td>
</tr>
</tbody>
</table>

**SUMMARY**

I. Mary C. Yow, Lee County Tax Collector, hereby request authority to write-off delinquent 2009-2014 tax bills for registered motor vehicles billed under the prior billing system and deemed uncollectable in the amount of $179,974.10 per NCGS 105-373(g) (h). NCGS 105-373(g) allows bills deemed insolvent to be written off after 5 years. A detailed list of delinquent accounts is on file in the clerk's office and available on the Commissioner's web page.
§ 105-373. Settlements.

(a) Annual Settlement of Tax Collector.—

(1) Preliminary Report. — After July 1 and before he is charged with taxes for the current fiscal year, the tax collector shall make a sworn report to the governing body of the taxing unit showing:

a. A list of the persons owning real property whose taxes for the preceding fiscal year remain unpaid and the principal amount owed by each person; and

b. A list of the persons not owning real property whose personal property taxes for the preceding fiscal year remain unpaid and the principal amount owed by each person. (To this list the tax collector shall append his statement under oath that he has made diligent efforts to collect the taxes due from the persons listed out of their personal property and by other means available to him for collection, and he shall report such other information concerning these taxpayers as may be of interest to or required by the governing body, including a report of his efforts to make collection outside the taxing unit under the provisions of G.S. 105-364.) The governing body of the taxing unit may publish this list in any newspaper in the taxing unit. The cost of publishing this list shall be paid by the taxing unit.

(2) Insolvents. — Upon receiving the report required by subdivision (a)(1), above the governing body of the taxing unit shall enter upon its minutes the names of persons owing taxes (but who listed no real property) whom it finds to be insolvent, and it shall by resolution designate the list entered in its minutes as the insolvent list to be credited to the tax collector in his settlement.

(3) Settlement for Current Taxes. — After July 1 and before he is charged with taxes for the current fiscal year, the tax collector shall make full settlement with the governing body of the taxing unit for all taxes in his hands for collection for the preceding fiscal year.

a. In the settlement the tax collector shall be charged with:

1. The total amount of all taxes in his hands for collection for the year, including amounts originally charged to him and all amounts subsequently charged on account of discoveries;

2. All penalties, interest, and costs collected by him in connection with taxes for the current year; and

3. All other sums collected by him.

b. The tax collector shall be credited with:

1. All sums representing taxes for the year deposited by him to the credit of the taxing unit or received for by a proper official of the unit;

2. Releases duly allowed by the governing body;

3. The principal amount of taxes constituting liens on real property;

4. The principal amount of taxes included in the insolvent list determined in accordance with subdivision (a)(2), above;

5. Discounts allowed by law;

6. Commissions (if any) lawfully payable to the tax collector as compensation; and
7. The principal amount of taxes for any assessment appealed to
the Property Tax Commission when the appeal has not been
finally adjudicated.

The tax collector shall be liable on his bond for both honesty and faithful
performance of duty; for any deficiencies; and, in addition, for all criminal
penalties provided by law.

The settlement, together with the action of the governing body with
respect thereto, shall be entered in full upon the minutes of the governing
body.

(4) Disposition of Tax Receipts after Settlement. — Uncollected taxes allowed as
credits in the settlement prescribed in subdivision (a)(3), above, whether
represented by tax liens held by the taxing unit or included in the list of
insolvents, shall, for purposes of collection, be recharged to the tax collector
or charged to some other person designated by the governing body of the
taxing unit under statutory authority. The person charged with uncollected
taxes shall:

a. Give bond satisfactory to the governing body;
b. Receive the tax receipts and tax records representing the uncollected
taxes;
c. Have and exercise all powers and duties conferred or imposed by law
upon tax collectors; and
d. Receive compensation as determined by the governing body.

(b) Settlements for Delinquent Taxes. — Annually, at the time prescribed for the
settlement provided in subdivision (a)(3), above, all persons having in their hands for collection
any taxes for years prior to the year involved in the settlement shall settle with the governing
body of the taxing unit for collections made on each such year's taxes. The settlement for the
taxes for prior years shall be made in whatever form is satisfactory to the chief accounting
officer and the governing body of the taxing unit, and it shall be entered in full upon the
minutes of the governing body.

(c) Settlement at End of Term. — Whenever any tax collector fails to succeed himself at
the end of his term of office, he shall, on the last business day of his term, make full and
complete settlement for all taxes (current or delinquent) in his hands and deliver the tax
records, tax receipts, tax sale certificates, and accounts to his successor in office. The
settlement shall be made in whatever form is satisfactory to the chief accounting officer and the
governing body of the taxing unit, and it shall be entered in full upon the minutes of the
governing body.

(d) Settlement upon Vacancy during Term. — When a tax collector voluntarily resigns,
he shall, upon his last day in office, make full settlement (in the manner provided in subsection
(c), above) for all taxes in his hands for collection. In default of such a settlement, or in case of
a vacancy occurring during a term for any reason, it shall be the duty of the chief accounting
officer or, in the discretion of the governing body, of some other qualified person appointed by
it immediately to prepare and submit to the governing body a report in the nature of a
settlement made on behalf of the former tax collector. The report, together with the governing
body's action with respect thereto, shall be entered in full upon the minutes of the governing
body. Whenever a settlement must be made in behalf of a former tax collector, as provided in
this subsection (d), the governing body may deliver the tax receipts, tax records, and tax sale
certificates to a successor collector immediately upon the occurrence of the vacancy, or it may
make whatever temporary arrangements for the collection of taxes as may be expedient, but in
no event shall any person be permitted to collect taxes until he has given bond satisfactory to the governing body.

(e) Effect of Approval of Settlement. — Approval of any settlement by the governing body does not relieve the tax collector or his bondsmen of liability for any shortage actually existing at the time of the settlement and thereafter discovered; nor does it relieve the collector of any criminal liability.

(f) Penalties. — In addition to any other civil or criminal penalties provided by law, any member of a governing body of a taxing unit, tax collector, or chief accounting officer who fails to perform any duty imposed upon him by this section shall be guilty of a Class 1 misdemeanor.

(g) Relief from Collecting Insolvents. — The governing body of any taxing unit may, in its discretion, relieve the tax collector of the charge of taxes owed by persons on the insolvent list that are five or more years past due when it appears to the governing body that such taxes are uncollectible.

(h) Relief from Collecting Taxes on Classified Motor Vehicles. The board of county commissioners may, in its discretion, relieve the tax collector of the charge of taxes on classified motor vehicles listed pursuant to G.S. 105-330.3(a)(1) that are one year or more past due when it appears to the board that the taxes are uncollectible. This relief, when granted, shall include municipal and special district taxes charged to the collector. (1939, c. 310, s. 1719; 1945, c. 635; 1947, c. 484, ss. 3, 4; 1951, c. 300, s. 1; c. 1036, s. 1; 1953, c. 176, s. 2; 1955, c. 908; 1967, c. 705, s. 1; 1971, c. 806, s. 1; 1983, c. 670, s. 22; c. 808, ss. 5-7; 1987, c. 16; 1991, c. 624, s. 3; 1991 (Reg. Sess., 1992), c. 961, s. 10; 1993, c. 539, s. 726; 1994, Ex. Sess., c. 24, s. 14(c); 1997-456, s. 27; 2006-30, s. 7.)
The Request for Proposal for Consultant Grant Administrative Services was emailed to six firms, an ad placed in the Sanford Herald and also posted on the State’s Interactive Purchasing System (IPS). Proposals were due Monday, June 3, 2019. Five responses were received.

Evaluation criteria utilized a points system with six categories:

1. Qualifications
2. Local and CDBG Experience
3. Past work with City of Sanford
4. Timeline/Schedule and Budget Capacity
5. Fees
6. Section 3 requirements

Based upon the evaluation criteria, Community Development Staff recommends award to the firm of The Wooten Company, Raleigh, NC for grant administration services for the 2018 CDBG-NR Linden Avenue Project.
CAPITAL PROJECT ORDINANCE AMENDMENT
PARKS AND RECREATION PROJECT #B1602

BE IT ORDAINED by the City Council of the City of Sanford, North Carolina that, pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following capital project ordinance numbers 2016-22, 2017-33, 2018-28, 2018-42, 2019-22, and 2019-38 are hereby amended:

Section 1: The project authorized is for the costs of the acquisition, renovation and construction of parks and recreation facilities, including related parking, utility relocates, restrooms, acquisition of land and rights-of-way in land required and any other related expenses.

Section 2: The officers of this unit are hereby directed to proceed with the capital project within the terms of the bond proceeds and the budget contained herein.

Section 3: The following transfer is required for the project:

Transfer from the following expense account: Bond Issuance Cost $96,000
Transfer to the following expense account: Transfer to General Fund $96,000

Section 4: The Finance Officer is hereby directed to maintain within the Capital Project Fund sufficient specific detailed accounting records to satisfy the requirements of the bond agency, the grantor agency, the grant agreements, and state and federal regulations.

Section 5: Funds may be advanced from the General Fund for the purpose of making payments as due. Reimbursement request should be made to the bond agency, the grantor agency, or the lending institution in an orderly and timely manner.

Section 6: The Finance Officer is directed to report, on a quarterly basis, on the financial status of each project element in Section 3 and on the total revenues received and claimed.

Section 7: The Finance Officer is directed to include in the annual budget information projects authorized by previously adopted project ordinances which will have appropriations available for expenditure during the budget year.

Section 8: Copies of this capital project ordinance shall be furnished to the Clerk to the City Council and the Finance Officer for direction in carrying out this project.

ADOPTED this, the 18th day of June, 2019.

_______________________________
T. Chet Mann, Mayor

ATTEST:

________________________________
Bonnie Davis, City Clerk
AN ORDINANCE AMENDING THE ANNUAL OPERATING BUDGET
OF THE CITY OF SANFORD FY 2018-2019

BE IT ORDAINED by the City Council of the City of Sanford, North Carolina in regular session assembled.

Section 1: The following amounts are hereby amended to ordinance 2018-29 per G. S. 159-15 for the continued operation of the City of Sanford, its government, and activities for the balance of the fiscal year 2018-2019.

<table>
<thead>
<tr>
<th></th>
<th>REVENUES</th>
<th>EXPENDITURES</th>
</tr>
</thead>
<tbody>
<tr>
<td>100046 30983</td>
<td>Transfers In - Capital Project</td>
<td>96,000</td>
</tr>
<tr>
<td><strong>Total Appropriation</strong></td>
<td>$96,000</td>
<td></td>
</tr>
</tbody>
</table>

Section 2. This ordinance shall be in full force and effective from and after the date of its adoption.

ADOPTED this, the 18th day of June, 2019.

____________________________________
T. Chet Mann, Mayor

ATTEST:

____________________________________
Bonnie Davis, City Clerk
2018-2019 BUDGET ORDINANCE AMENDMENT

GENERAL FUND

Appropriation of Funds - results in increasing of budget

Revenues
Transfers In - Capital Project  96,000  To transfer bond issuance cost from Parks and Recreation Project B1602 into the operating budget

Expenditures
General Fund Debt Service  96,000  To budget issuance cost for Parks project B1602
CAPITAL PROJECT ORDINANCE AMENDMENT
MONCURE MEGASITE WASTEWATER PROJECT NO. S1703

BE IT ORDAINED by the City Council of the City of Sanford, North Carolina that, pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following capital project ordinances 2017-29, 2017-58, 2017-69, and 2018-51 are hereby amended:

Section 1: The project authorized is for all necessary engineering functions, construction, and related activities associated with the installation of wastewater collection infrastructure needed to serve the Moncure Megasite to be financed through grants, installment purchase, limited obligation bonds, and/or reserves.

Section 2: The officers of this unit are hereby directed to proceed with the capital project within the terms of the loan proceeds and/or grant documents and the budget contained herein.

Section 3: The following amounts are appropriated for the project:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Moncure Megasite Wastewater Project</td>
<td>$169,372</td>
</tr>
<tr>
<td>Transfer out to Utility Fund</td>
<td>$3,500,000</td>
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</tbody>
</table>

Section 4: The following revenues are anticipated to be available for this project:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bond Proceeds – Series 2019</td>
<td>$3,669,372</td>
</tr>
</tbody>
</table>

Section 5: The following transfer is required for the project:

| Transfer from the following revenue account | Installment Purchase Proceeds | $3,330,628 |
| Transfer to the following revenue account   | Bond Proceeds – Series 2019   | $3,330,628 |

Section 6: The Finance Officer is hereby directed to maintain within the Capital Project Fund sufficient specific detailed accounting records to satisfy the requirements of the loan and/or grant documents and state/federal regulations.

Section 7: Funds may be advanced from the Utility Fund for the purpose of making payments as due. Reimbursement requests should be made to the grantor agency in an orderly and timely manner.

Section 8: The Finance Officer is directed to report, on a quarterly basis, on the financial status of each project element in Section 3 and on the total revenues received and claimed.

Section 9: The Finance Officer is directed to include in the annual budget information projects authorized by previously adopted project ordinances which will have appropriations available for expenditure during the budget year.

Section 10: Copies of this capital project ordinance shall be furnished to the Clerk to the City Council and the Finance Officer for direction in carrying out this project.

ADOPTED this, the 18th day of June, 2019.

______________________________
T. Chet Mann, Mayor

ATTEST:

__________________________________________
Bonnie Davis, City Clerk
BE IT ORDAINED by the City Council of the City of Sanford, North Carolina in regular session assembled.

Section 1: The following amounts are hereby amended to ordinance 2018-29 per G. S. 159-15 for the continued operation of the City of Sanford, its government, and activities for the balance of the fiscal year 2018-2019.

<table>
<thead>
<tr>
<th>REVENUES</th>
<th>EXPENDITURES</th>
</tr>
</thead>
<tbody>
<tr>
<td>300945 54000 Retained Earnings</td>
<td>(3,500,000)</td>
</tr>
<tr>
<td>300046 30983 Transfers In - Capital Project</td>
<td>3,500,000</td>
</tr>
</tbody>
</table>

Total Appropriation $3,500,000

Section 2. This ordinance shall be in full force and effective from and after the date of its adoption.

ADOPTED this, the 18th day of June, 2019.

____________________________________
T. Chet Mann, Mayor

ATTEST:

____________________________________
Bonnie Davis, City Clerk
## 2018-2019 BUDGET ORDINANCE AMENDMENT

### UTILITY FUND

**Appropriation of Funds** - results in increasing of budget

**Revenues**

<table>
<thead>
<tr>
<th>Source</th>
<th>Amount</th>
<th>Purpose</th>
</tr>
</thead>
<tbody>
<tr>
<td>Retained Earnings</td>
<td>(3,500,000)</td>
<td>To reduce fund balance for item described below</td>
</tr>
</tbody>
</table>

**Expenditures**

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Transfers In - Capital Project</td>
<td>3,500,000</td>
<td>To reimburse the city for funds advanced to the Moncure Megasite Wastewater Project S1703</td>
</tr>
</tbody>
</table>
GRANT PROJECT ORDINANCE AMENDMENT
SANFORD / LEE COUNTY REGIONAL AIRPORT SEWER EXTENSION PROJECT NO. S1801

BE IT ORDAINED by the City Council of the City of Sanford, North Carolina that, pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following grant project ordinances 2017-84, 2018-24 and 2019-11 are hereby amended:

Section 1: The project authorized is to extend sewer to the Sanford / Lee County Regional Airport. This project is to be financed through grant funds and reserves.

Section 2: The officers of this unit are hereby directed to proceed with the grant project within the terms of the grant documents, and the budget contained herein.

Section 3: The following amounts are appropriated for the project:

Transfer out to Utility Fund $ 500,000

Section 4: The following revenues are anticipated to be available to complete this project:

Bond Proceeds – Series 2019 $ 500,000

Section 5: The Finance Officer is hereby directed to maintain within the Grant Project Fund sufficient specific detailed accounting records to satisfy the requirements of the grantor agency, the grant agreements, and state / federal regulations.

Section 6: Funds may be advanced from the Utility Fund for the purpose of making payments as due. Reimbursement requests should be made to the grantor agency in an orderly and timely manner.

Section 7: The Finance Officer is directed to report, on a quarterly basis, on the financial status of each project element in Section 3 and on the total revenues received and claimed.

Section 8: The Finance Officer is directed to include in the annual budget information projects authorized by previously adopted project ordinances which will have appropriations available for expenditure during the budget year.

Section 9: Copies of this grant project ordinance shall be furnished to the Clerk to the City Council and the Finance Officer for direction in carrying out this project.

ADOPTED this, the 18th day of June, 2019.

_______________________________
T. Chet Mann, Mayor

ATTEST:

________________________________
Bonnie Davis, City Clerk
BE IT ORDAINED by the City Council of the City of Sanford, North Carolina in regular session assembled.

Section 1: The following amounts are hereby amended to ordinance 2018-29 per G. S. 159-15 for the continued operation of the City of Sanford, its government, and activities for the balance of the fiscal year 2018-2019.

<table>
<thead>
<tr>
<th>Revenues</th>
<th>EXPENDITURES</th>
</tr>
</thead>
<tbody>
<tr>
<td>300945 54000</td>
<td>Retained Earnings</td>
</tr>
<tr>
<td></td>
<td>(500,000)</td>
</tr>
<tr>
<td>Total Appropriation</td>
<td>$ 500,000</td>
</tr>
<tr>
<td>300046 30983</td>
<td>Transfers in - Capital Project</td>
</tr>
<tr>
<td></td>
<td>500,000</td>
</tr>
</tbody>
</table>

Section 2. This ordinance shall be in full force and effective from and after the date of its adoption.

ADOPTED this, the 18th day of June, 2019.

______________________________
T. Chet Mann, Mayor

ATTEST:

______________________________
Bonnie Davis, City Clerk
2018-2019 BUDGET ORDINANCE AMENDMENT

UTILITY FUND

Appropriation of Funds - results in increasing of budget

Revenues
Retained Earnings  (500,000)  To reduce fund balance for item described below

Expenditures
Transfers In - Capital Project  500,000  To reimburse the city for funds advanced to the Sanford / Lee County Regional Airport Sewer Extension Project No. S1801
CAPITAL PROJECT ORDINANCE AMENDMENT

AMOS BRIDGES WATER MAIN

BE IT ORDAINED by the City Council of the City of Sanford, North Carolina that, pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following capital project ordinance no. 2017-128 and 2018-38 are hereby amended:

Section 1: The project authorized is for design and construction of a water main on Amos Bridges Road from Hawkins Avenue to Colon Road to be financed through reserves.

Section 2: The officers of this unit are hereby directed to proceed with the capital project within the terms of the budget contained herein.

Section 3: The following amounts are appropriated for the project:

Transfer out of Utility Fund $1,000,000

Section 4: The following revenues are anticipated to be available to complete this project:

Bond Proceeds – Series 2019 $1,000,000

Section 5: The Finance Officer is hereby directed to maintain within the Capital Project Fund sufficient specific detailed accounting records.

Section 6: Funds may be advanced from the Utility Fund for the purpose of making payments as due.

Section 7: The Finance Officer is directed to report, on a quarterly basis, on the financial status of each project element in Section 3 and on the total revenues received and claimed.

Section 8: The Finance Officer is directed to include in the annual budget information projects authorized by previously adopted project ordinances which will have appropriations available for expenditure during the budget year.

Section 9: Copies of this capital project ordinance shall be furnished to the Clerk to the City Council and the Finance Officer for direction in carrying out this project.

ADOPTED this, the 18th day of June, 2019.

T. Chet Mann, Mayor

ATTEST:

Bonnie Davis, City Clerk
BE IT ORDAINED by the City Council of the City of Sanford, North Carolina in regular session assembled.

Section 1: The following amounts are hereby amended to ordinance 2018-29 per G. S. 159-15 for the continued operation of the City of Sanford, its government, and activities for the balance of the fiscal year 2018-2019.

<table>
<thead>
<tr>
<th>Revenues</th>
<th>Expenditures</th>
</tr>
</thead>
<tbody>
<tr>
<td>300945 54000 Retained Earnings (1,000,000)</td>
<td>300046 30983 Transfers In - Capital Project 1,000,000</td>
</tr>
<tr>
<td>Total Appropriation</td>
<td><strong>$ 1,000,000</strong></td>
</tr>
</tbody>
</table>

Section 2. This ordinance shall be in full force and effective from and after the date of its adoption.

ADOPTED this, the 18th day of June, 2019.

__________________________________________________________________________

T. Chet Mann, Mayor

ATTEST:

__________________________________________________________________________

Bonnie Davis, City Clerk
2018-2019 BUDGET ORDINANCE AMENDMENT

UTILITY FUND

Appropriation of Funds - results in increasing of budget

Revenues
Retained Earnings (1,000,000) To reduce fund balance for item described below

Expenditures
Transfers In - Capital Project 1,000,000 To reimburse the city for funds advanced to the Amos Bridges Water Main Project No. W1803
CAPITAL PROJECT ORDINANCE AMENDMENT

HAWKINS AVENUE WATERLINE IMPROVEMENTS PROJECT NO. W1303

BE IT ORDAINED by the City Council of the City of Sanford, North Carolina that, pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following capital project ordinance number 2013-25 and 2018-66 are hereby amended:

Section 1: The project authorized is to improve the Hawkins Avenue waterline to be financed through reserves.

Section 2: The officers of this unit are hereby directed to proceed with the capital project within the terms of the budget contained herein.

Section 3: The following amounts are appropriated for the project:

Transfer out to Utility Fund $5,000,000

Section 4: The following revenues are anticipated to be available to complete this project:

Bond Proceeds – Series 2019 $5,000,000

Section 5: The Finance Officer is hereby directed to maintain within the Capital Project Fund sufficient specific detailed accounting records.

Section 6: Funds may be advanced from the Utility Fund for the purpose of making payments as due.

Section 7: The Finance Officer is directed to report, on a quarterly basis, on the financial status of each project element in Section 3 and on the total revenues received and claimed.

Section 8: The Finance Officer is directed to include in the annual budget information projects authorized by previously adopted project ordinances which will have appropriations available for expenditure during the budget year.

Section 9: Copies of this capital project ordinance shall be furnished to the Clerk to the City Council and the Finance Officer for direction in carrying out this project.

ADOPTED this, the 18th day of June, 2019.

_______________________________
T. Chet Mann, Mayor

ATTEST:

________________________________
Bonnie Davis, City Clerk
AN ORDINANCE AMENDING THE ANNUAL OPERATING BUDGET OF THE CITY OF SANFORD FY 2018-2019

BE IT ORDAINED by the City Council of the City of Sanford, North Carolina in regular session assembled.

Section 1: The following amounts are hereby amended to ordinance 2018-29 per G. S. 159-15 for the continued operation of the City of Sanford, its government, and activities for the balance of the fiscal year 2018-2019.

<table>
<thead>
<tr>
<th>REVENUES</th>
<th>EXPENDITURES</th>
</tr>
</thead>
<tbody>
<tr>
<td>300945 54000 Retained Earnings</td>
<td>(5,000,000)</td>
</tr>
<tr>
<td>300046 30983 Transfers In - Capital Project</td>
<td>5,000,000</td>
</tr>
</tbody>
</table>

Total Appropriation $5,000,000

Section 2. This ordinance shall be in full force and effective from and after the date of its adoption.

ADOPTED this, the 18th day of June, 2019.

_____________________________________________________________________
T. Chet Mann, Mayor

ATTEST:

_____________________________________________________________________
Bonnie Davis, City Clerk
## 2018-2019 BUDGET ORDINANCE AMENDMENT

### UTILITY FUND

**Appropriation of Funds** - results in increasing of budget

**Revenues**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Retained Earnings</td>
<td>(5,000,000)</td>
<td>To reduce fund balance for item described below</td>
</tr>
</tbody>
</table>

**Expenditures**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Transfers In - Capital Project</td>
<td>5,000,000</td>
<td>To reimburse the city for funds advanced to the Hawkins Avenue Waterline Improvements Project No. W1303</td>
</tr>
</tbody>
</table>
AN ORDINANCE AMENDING THE ANNUAL OPERATING BUDGET
OF THE CITY OF SANFORD FY 2018-2019

BE IT ORDAINED by the City Council of the City of Sanford, North Carolina in regular session assembled.

Section 1: The following amounts are hereby amended to ordinance 2018-29 per G. S. 159-15 for the continued operation of the City of Sanford, its government, and activities for the balance of the fiscal year 2018-2019.

<table>
<thead>
<tr>
<th>UTILITY FUND</th>
<th>APPROPRIATION OF FUNDS</th>
</tr>
</thead>
<tbody>
<tr>
<td>REVENUES</td>
<td>EXPENDITURES</td>
</tr>
<tr>
<td>300945 30906 Bond Proceeds - Series 2019</td>
<td>25,095,000</td>
</tr>
<tr>
<td>300045 30913 Bond Premium - Series 2019</td>
<td>5,564,280</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td>30096000 69200 Bond Principal</td>
<td>29,005,000</td>
</tr>
<tr>
<td>30096000 69206 Bond Issuance Cost</td>
<td>293,807</td>
</tr>
<tr>
<td>30096000 69207 Bond Underwriters Discount</td>
<td>180,747</td>
</tr>
<tr>
<td>30096000 69201 Bond Interest</td>
<td>1,179,726</td>
</tr>
</tbody>
</table>

Total Appropriation $30,659,280

Section 2. This ordinance shall be in full force and effective from and after the date of its adoption.

ADOPTED this, the 18th day of June, 2019.

____________________________________
T. Chet Mann, Mayor

ATTEST:

____________________________________
Bonnie Davis, City Clerk
2018-2019 BUDGET ORDINANCE AMENDMENT

UTILITY FUND

Appropriation of Funds - results in increasing of budget

<table>
<thead>
<tr>
<th>Revenues</th>
<th>Expenditures</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bond Proceeds - Series 2019</td>
<td>Bond Principal</td>
</tr>
<tr>
<td>25,095,000</td>
<td>29,005,000</td>
</tr>
<tr>
<td>Revenue received for Series 2019</td>
<td>To pay off old liability for refunded bonds</td>
</tr>
<tr>
<td>Bond Premium - Series 2019</td>
<td>Bond Issuance Cost</td>
</tr>
<tr>
<td>5,564,280</td>
<td>293,807</td>
</tr>
<tr>
<td>Revenue received for Series 2019</td>
<td>Issuance cost for Series 2019 bonds</td>
</tr>
<tr>
<td></td>
<td>Bond Underwriters Discount</td>
</tr>
<tr>
<td></td>
<td>180,747</td>
</tr>
<tr>
<td></td>
<td>Underwriters Discount for Series 2019 bonds</td>
</tr>
<tr>
<td></td>
<td>Bond Interest</td>
</tr>
<tr>
<td></td>
<td>1,179,726</td>
</tr>
<tr>
<td></td>
<td>Bond interest for Series 2019 Bonds</td>
</tr>
</tbody>
</table>
Consider Ordinance Amending the Annual Operating Budget of the City of Sanford FY 2017-2018 (Cleanup Amendment) – (Handout)

WHEREAS, Liz Whitmore, Planner II with the City of Sanford Appearance Commission and the Public ARTS Sub-Committee, formally requests the temporary closure of a portion of the following street:

- S. Steele Street, between Wicker Street and Carthage Street (neither Carthage nor Wicker Street will be impacted);

for the purpose of restoring the Lee Furniture ghost sign located on the south wall of 102 S. Steele Street.

WHEREAS, said temporary closure would occur on Sunday, June 23, 2019, starting at 12:00 am and ceasing on Monday, June 24, 2019, at 12:00 pm; and

WHEREAS, General Statute 160A-296 (a) (4) authorizes the Council for the City of Sanford to temporarily close streets for such purposes; and

WHEREAS, the City of Sanford has no objection to said event occurring between the stated hours on said dates;

NOW THEREFORE BE IT RESOLVED THAT the City of Sanford Police and Public Works Departments are directed to close the above street on Sunday, June 23, 2019, commencing at 12:00 am, thru Monday, June 24, 12:00 pm.

Adopted this 18th day of June 2019.

T. Chet Mann, Mayor

ATTEST:

Bonnie Davis, City Clerk
Lee Furniture Signage
Sanford, NC
Steele St. Closure
Sunday, June 23, 2019, 12:00 am through Monday, June 24, 2019, 12:00 pm

Lee Furniture Building
102 S. Steele St.

Street Closed

= Barricade

Map created by Sanford/Lee County Strategic Services - June 2019
TO:          Hal Hegwer, City Manager
FROM:      Christy Pickens, SPHR, SHRM-SCP, Human Resources & Risk Management Director
DATE:  June 5, 2019
RE: Electing Official Health and Life Coverage

The City of Sanford provides City paid health insurance coverage under the group health plan for elected officials while in office. Upon leaving office, the elected official shall be eligible for one year of coverage for being elected, plus one year of coverage for every full term (4 years) served, up to a maximum of five continuous years of health insurance coverage.

The City will continue to provide employer paid health insurance coverage for the elected official who leaves office under these criteria until covered by Medicare, at which time the plan would be changed to a Medicare Supplement plan as long as the elected official remains eligible. The elected official must elect and pay any required costs for Medicare Part A and/or Part B to be provided eligible coverage for the Medicare Supplement plan. The City of Sanford will subsidize the Medicare Supplement plan for the eligible Medicare elected official based on the policy issue age, not to exceed the “employee only” group health insurance cost for active employees.

If the elected official receives this benefit and later accepts employment elsewhere, which gives health insurance as an employment benefit, the City of Sanford must be notified by the elected official so benefit payments may be coordinated with the other insurance company. The City’s insurance would become secondary carrier. Coverage may be continued under the group coverage type (i.e., individual, family, etc.) in effect immediately preceding their leaving office. The elected official will be responsible for full payment of the health coverage for those covered eligible dependents.

The City of Sanford provides life and AD&D insurance coverage at $50,000 for each elected official upon completing 30 days of active service. At age 70, benefits reduce by 50% of the original amount.

Life and AD&D coverage ends, as with any regular employee, upon termination with the City of Sanford. Elected officials may be able to port or convert to an individual policy all or any portion of their group life insurance which was in force at the time they left office. The applicable application form must be completed and mailed, and payment made, within 31 days following the effective date of termination of insurance. No evidence of insurability will be required during this period. Official plan documents should be referenced for complete details regarding eligibility.
NORTH CAROLINA  
LEE COUNTY  

This CONTRACT made and entered into this the 18th day of June, 2019, by and between the City of Sanford, a North Carolina Municipal Corporation, hereinafter referred to as City; and Sanford-Lee County Partnership for Prosperity d/b/a Sanford Area Growth Alliance, a non-profit corporation organized and existing under the laws of the State of North Carolina, hereinafter referred to as SAGA.

WITNESSETH:

WHEREAS, Chapter 158 of the North Carolina General Statutes authorizes cities to engage in economic development activities; and,

WHEREAS, North Carolina General Statute §160A-20.1 authorizes cities to contract with and appropriate money to a corporation to carry out any public purpose that a City is authorized by law to perform; and,

WHEREAS, it is the desire of the Council of the City of Sanford that the City should engage in economic development activities and that SAGA should be employed to undertake such activities on behalf of the City; and,

WHEREAS, SAGA, by action of its Board of Directors, has indicated its willingness to perform such activities on behalf of the City; and,

WHEREAS, both parties desire a written memorandum of their agreement.

NOW, THEREFORE, in consideration of the premises, the sums to be paid, and the mutual promises herein set out, the parties have mutually agreed as follows:

1. City hereby engages SAGA to carry out a program of economic development in keeping with the authority granted to it by Chapter 158 of the North Carolina General Statutes and SAGA accepts such engagement and promises to perform and carry out such a program.

2. City agrees to make an annual budgetary appropriation to pay for the services provided by SAGA to include the recruitment of new industry, business retention and expansion, marketing of Sanford and Lee County and business/industrial sites and other activities which are considered typical for an economic development agency to provide to a City.

3. In consideration for making the annual budgetary appropriation, the City will appoint two members to the SAGA Board of Directors at their sole discretion and consistent with City Policy on Board Appointments.

4. The Parties agree to cooperate in the development of a joint community and economic development office in the Old Buggy Factory in downtown Sanford. The purpose of this
initiative is to create a climate of cooperation for the growth of Lee County, the City of Sanford and the Town of Broadway.

5. SAGA agrees to the following:

a. To select, supervise, and evaluate the performance of the SAGA staff to ensure the delivery of an effective Economic Development Program. The Chairman of the SAGA Board of Directors and the President/CEO will meet with the Mayor and the City Manager to review the program of work.

b. The President/CEO will meet with the City Manager and review the upcoming meeting agendas for the City. If it is determined that the President/CEO needs to be present for a meeting, then either the President/CEO or, if there is a conflict, the Chairman of the SAGA Board of Directors will attend the meeting.

c. To direct the Economic Development staff to develop and implement an effective economic development program. The SAGA Board of Directors will monitor the results of the program and develop action plans to help develop job growth and investment in Sanford and Lee County.

d. SAGA will assist the City in the development and implementation of the City’s economic development goals. The President/CEO and City Manager will work together to attain the goals of the two organizations through their respective strategic plans. The two organizations will work towards developing ways to measure the delivered results to the City.

e. To follow the City’s Economic Development Investment Guidelines in dealing with incentives to industry and businesses. The President/CEO will take projects before the SAGA Board or designated committee for a recommendation. All recommendations, favorable or unfavorable, will be forwarded to the City Council for their consideration.

f. To cooperate fully with all agencies located in Lee County whose goal is to grow the Town of Broadway, City of Sanford, and Lee County. These groups include, but are not limited to, the Sanford Area Chamber of Commerce, Lee County Board of Education, City of Sanford Downtown Development Corp., and Central Carolina Community College.

g. To keep accurate, thorough, and detailed records of the expenditure of funds appropriated by the City for economic development. Annually, SAGA will provide an annual budget request to the City Manager and an annual audit or review to the Council. The annual budget request will be the financial plan that addresses SAGA efforts to carry out its program of work.

h. To apprise the Council of all job announcements before media is contacted for the purpose of a public announcement.
i. To cooperate fully with the City’s auditors in their annual examination of City expenditures.

6. The City will appropriate for the 2019/2020 fiscal year the amount of $209,000. The appropriation of funds by the City for subsequent fiscal years and the acceptance of same by SAGA shall renew or extend this agreement for such fiscal year.

7. SAGA will develop a strategic economic development plan and SAGA will organize a joint meeting of the funding boards and other stakeholders to discuss and create more public/private partnerships, work with other organizations that have common goals in an effort to implement the economic development plan, and to create a team strategy to address the current economic conditions we face as well as projecting future economic conditions.

IN WITNESS WHEREOF, City has caused this instrument to be executed in its name by the Mayor of the City and attested by the Clerk and its seal to be affixed, all by authority of the City Council, first duly given; and the Sanford-Lee County Partnership for Prosperity d/b/a SAGA has caused this instrument to be executed in its name by its Chairman of the Board of Directors and its President/CEO and attested by its Secretary, and its corporate seal to be affixed, all by authority of its Board of Directors, first duly given, both effective as of the 12th day of June 2019.

ATTEST:

By: ____________________________
T. Chct Mann, Mayor

Bonnie Davis
Clerk to the Board

SANFORD AREA GROWTH ALLIANCE

By: ____________________________
Chairman, Board of Directors

ATTEST:

By: ____________________________
President/CEO

______________________________, Secretary
STATE OF NORTH CAROLINA

COUNTY OF LEE

I, ____________________________, a Notary Public of the County and State aforesaid, certify that Bonnie Davis personally came before me this day and acknowledged that she is the City Clerk of the City of Sanford and that by authority duly given and as the act of the City Council, the foregoing instrument was signed in its name by its Mayor, sealed with its corporate seal and attested by her as its City Clerk.

Witness my hand and stamp and seal, this ______ day of ______________, 2019.

________________________________________
Notary Public

My commission expires:__________________

STATE OF NORTH CAROLINA

COUNTY OF LEE

I, ____________________________, a Notary Public of the County and State aforesaid, certify that ____________________________ personally came before me this day and acknowledged that he/she is the Secretary of Sanford Area Growth Alliance and that by authority duly given and as the act of the Board of Directors, the foregoing instrument was signed in its name by its Chairman and President/CEO, sealed with its corporate seal and attested by him/her as its Secretary.

Witness my hand and stamp and seal, this _____ day of ______________, 2019.

________________________________________
Notary Public

My commission expires:__________________
AN ORDINANCE TO ERECT STOP SIGNS
WITHIN THE CITY OF SANFORD
CHAPTER 36, TRAFFIC CODE OF ORDINANCES

BE IT ORDAINED by the City Council of the City of Sanford, North Carolina:

SECTION 1: In accordance with Chapter 36, Section 36.33, Traffic Code of Sanford Code of Ordinances, City of Sanford, North Carolina, stop signs shall be erected at the following intersections:

On Piedmont Drive at the intersection with Canterbury Road, in both directions, in conjunction with the existing stop signs on Canterbury Road, thereby making this a four way stop intersection.

Motor vehicles shall be required to stop before entering thereat.

SECTION 2: This ordinance shall be in full force and effect from and after the date of its adoption.

SECTION 3: All laws and ordinances in conflict with this ordinance are hereby repealed.

ADOPTED this 18th day of June 2019.

________________________________________
T. CHET MANN, MAYOR

ATTEST:

______________________________________
BONNIE DAVIS, CITY CLERK

______________________________________
SUSAN C. PATTERSON, CITY ATTORNEY
Stop Sign Locations
Piedmont Dr at intersection in both directions
Canterbury Rd at intersection in both directions
APPLICATIONS RECEIVED FOR Boards and Commissions As of June 14, 2019 (Regular appointments serve three-year terms.)

**ABC BOARD**
(1 appointment) Louis “Bobby” Powell – (reapplied)
Jan Tart

**ADA COMMITTEE**
(3 appointments – 2 regular appointments and 1 vacant appointment - term expires 6/30/20) Nancy Whalen

**AIRPORT AUTHORITY**
(1 appointment) William Wayne Staton, Jr. - (reapplied)
William (Randy) Jackson–(currently serves as an alternate on the Board of Adjustment- term expires 06/30/20)
Joseph Clancy

**APPEARANCE COMMISSION**
(2 appointments) Nancy Kimble – (reapplied)
Linda Ware – (reapplied)

**BOARD OF ADJUSTMENT/ HOUSING BOARD OF APPEALS**
(3 appointments) Ann Barkley – (reapplied)
Gordon Anderson – (reapplied)
Van Groce, Jr. – (reapplied)

**HISTORIC PRESERVATION COMMISSION**
(2 appointments) Greg Stoch – (reapplied)
Allen Gordon – (reapplied)
Kevin Stone

**JOINT ENVIRONMENTAL AFFAIRS**
(3 appointments) Brooks Gage – (reapplied)
Denise Roethlisberger – (reapplied)

**PLANNING BOARD**
(2 regular appointments & 1 alternate appointment) Tom Joyner – (reapplied)
Jane Smith – (currently serving in alternate position and would like to be a regular member)
SANFORD HOUSING AUTHORITY
(2 appointments) Lucinda McLean
William Newby

SANFORD TOURISM DEVELOPMENT AUTHORITY - (1) Hotelier/Lodging (2) Business/Tourism (1) At-Large

(3 appointments)

Applicants:

P. J. Patel – (reapplied-currently serving as a hotelier/lodging)

Janet Harrington – (reapplied-currently serving as an at-large member)
Tim Emmert – (reapplied-currently serving as a Business/Tourism member)
Ed Strickland
Tina Gross

Please note that Tim Emmert was appointed to fill the vacancy of Steve Brewer on February 19, 2019 and that term expires June 30, 2019. Steve Malloy has submitted his resignation and that term expires June 30, 2021. Both of these vacancies will need to be filled and are in the Business/Tourism related section of the TDA.

The following applicants can serve as an appointee to the Business/Tourism Section or as an At-large appointment:

Janet Harrington
Tim Emmert
Ed Strickland
Tina Gross

Council must appoint a chairman annually from all the authority members. Kevin Brown is the chair person and has been serving in this capacity upon resignation of Steve Brewer.
CITY OF SANFORD
APPLICATION FOR
BOARDS/COMMISSIONS/COMMITTEES

NAME OF APPLICANT: Bobby Powell

COMPLETE ADDRESS (including zip code): 909 Gilmore Drive

Sanford, NC 27330

DAYTIME PHONE: 919-776-4402 EVENING PHONE: 919-770-2119

MARITAL STATUS: M SPOUSE'S NAME: Linda

E-MAIL: 

I AM A REGISTERED VOTER IN WARD ___, WHICH IS LOCATED WITHIN THE SANFORD CITY LIMITS.

I WISH TO BE CONSIDERED FOR APPOINTMENT TO THE FOLLOWING BOARD/COMMISSION/COMMITTEE: (list only one)

ABC Board

LIST ANY EXPERIENCE/QUALIFICATIONS YOU HAVE RELEVANT TO THE ABOVE BOARD/COMMISSION/COMMITTEE:

Retail Experience 34 yrs. College Trustee 25 yrs
Lee County Board of Education 12 yrs; NC Prison System-1y

LIST ALL BOARDS AND COMMISSIONS ON WHICH YOU ARE CURRENTLY SERVING:

Board of Trustees @ CCC

LIST BELOW YOUR SECOND CHOICE BOARD/COMMISSION/COMMITTEE, IF APPLICABLE: (list only one)

N/A

LIST ANY EXPERIENCE/QUALIFICATIONS YOU HAVE RELEVANT TO THE SECOND PREFERENCE:

I CERTIFY THAT ALL OF THE INFORMATION CONTAINED IN THIS APPLICATION IS TRUE TO THE BEST OF MY KNOWLEDGE. THIS THE ___ DAY OF MAY, 2014.

(Signature of Applicant)

(Please return completed application via one of the following: Mail to City Clerk, P. O. Box 3729, Sanford, NC 27331-3729; fax to 919-775-8205; or email to bonnie.davis@sanfordnc.net). If you have any questions, please call City Clerk Bonnie Davis at 919-777-1111.
# Boards & Commissions Application

If you have any questions, please call City Clerk Bonnie Davis at 919-777-1111.

<table>
<thead>
<tr>
<th>Field</th>
<th>Information</th>
</tr>
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<tbody>
<tr>
<td>First Name of Applicant</td>
<td>Jan</td>
</tr>
<tr>
<td>Last Name of Applicant</td>
<td>Tart</td>
</tr>
<tr>
<td>Address</td>
<td>1406 Winterlocken Drive</td>
</tr>
<tr>
<td>City</td>
<td>Sanford</td>
</tr>
<tr>
<td>State</td>
<td>NC</td>
</tr>
<tr>
<td>Zip Code</td>
<td>27330</td>
</tr>
<tr>
<td>Daytime Phone</td>
<td>919-356-6948</td>
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<tr>
<td>Evening Phone</td>
<td>919-356-6948</td>
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<td>Marital Status</td>
<td>Field not completed.</td>
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<tr>
<td>Spouse's Name</td>
<td>Field not completed.</td>
</tr>
<tr>
<td>Email</td>
<td><a href="mailto:jan.tart@gmail.com">jan.tart@gmail.com</a></td>
</tr>
<tr>
<td>Registered Voter in Ward</td>
<td>Ward 1</td>
</tr>
<tr>
<td>I Wish to Be Considered for Appointment to the Following Board / Commission / Committee</td>
<td>ABC Board</td>
</tr>
</tbody>
</table>

List Any Experience / Qualifications You Have Relevant to the Above Board / Commission / Committee:

- I have served on several boards including the Sanford Housing Authority and the non-profit Willing Hands. I am a teacher for Lee County Schools and support two of the high schools. I feel like my association with the high schools will benefit the board with its Underage Drinking Prevention & Education programs.

List Below Your Second Choice Board / Commission / Committee, if Applicable:

- Field not completed.
<table>
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<tr>
<th>List Any</th>
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</thead>
<tbody>
<tr>
<td>Experience/Qualifications</td>
<td>You Have Relevant to the Second Preference</td>
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<tr>
<td>I Certify That All of the Information Contained in This Application is True to the Best of My Knowledge.</td>
<td>Jan C. Tart</td>
</tr>
<tr>
<td>Date</td>
<td>5/16/2019</td>
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Email not displaying correctly? [View it in your browser.]
CITY OF SANFORD
APPLICATION FOR
BOARDS/COMMISSIONS/COMMITTEES

NAME OF APPLICANT: Nancy Whalen

COMPLETE ADDRESS (including zip code): 2612 Saponia Circle
Sanford NC 27330

DAYTIME PHONE: 919-770-0467 EVENING PHONE: 919-777-0467

MARITAL STATUS: Married  SPOUSE'S NAME: John

E-MAIL: Nancy janew25@cs.com

I AM A REGISTERED VOTER IN WARD 5, WHICH IS LOCATED WITHIN THE SANFORD CITY LIMITS.

I WISH TO BE CONSIDERED FOR APPOINTMENT TO THE FOLLOWING BOARD/COMMISSION/COMMITTEE:
(list only one) ADA

LIST ANY EXPERIENCE/QUALIFICATIONS YOU HAVE RELEVANT TO THE ABOVE BOARD/COMMISSION/COMMITTEE:
Am disabled due to spinal stenosis. I am the caregiver for my disabled husband.

LIST ALL BOARDS AND COMMISSIONS ON WHICH YOU ARE CURRENTLY SERVING:
Abundant Life Child Care - serving as Secretary

LIST BELOW YOUR SECOND CHOICE BOARD/COMMISSION/COMMITTEE, IF APPLICABLE: (list only one)

LIST ANY EXPERIENCE/QUALIFICATIONS YOU HAVE RELEVANT TO THE SECOND PREFERENCE:

I CERTIFY THAT ALL OF THE INFORMATION CONTAINED IN THIS APPLICATION IS TRUE TO THE BEST OF MY KNOWLEDGE. THIS THE 14TH DAY OF JUNE, 2019.

(Signature of Applicant)

(Please return completed application via one of the following: Mail to City Clerk, P. O. Box 3729, Sanford, NC 27331-3729; fax to 919-775-8205; or email to bonnie.davis@sanfordnc.net). If you have any questions, please call City Clerk Bonnie Davis at 919-777-1111.)
Boards & Commissions Application

If you have any questions, please call City Clerk Bonnie Davis at 919-777-1111.

First Name of Applicant | William (**Wayne)
Last Name of Applicant | Staton, Jr.
Address | 1102 Wiley Street
City | Sanford
State | NC
Zip Code | 27330
Daytime Phone | 919 776-0302
Evening Phone | 919 775-5591
Marital Status | Single
Spouse's Name | Field not completed.
Email | wstaton@windstream.net
Registered Voter in Ward | Ward 1
I Wish to Be Considered for Appointment to the Following Board / Commission / Committee | Sanford Lee County Airport Authority
List Any Experience / Qualifications You Have Relevant to the Above Board / Commission / Committee | I am at the end of my first four year term. I have learned a lot about the operation of the airport and its importance to the economy of Sanford and the surrounding area. I have enjoyed serving and I would like to be reappointed to another term.
List Below Your Second Choice Board / Commission / Committee, If Applicable | Field not completed.
List Any Experience/Qualifications
You Have Relevant to the Second Preference

I Certify That All of the Information Contained in This Application is True to the Best of My Knowledge.

Date 4/2/2019

Field not completed

William Wayne Staton Jr.

Email not displaying correctly? View it in your browser.
CITY OF SANFORD
APPLICATION FOR
BOARDS/COMMISSIONS/COMMITTEES

NAME OF APPLICANT: William (Andy) Jackson

COMPLETE ADDRESS (including zip code): 401 Shorwood Dr. Sanford, NC 27330

DAYTIME PHONE: 919-777-9302   EVENING PHONE: Same

MARITAL STATUS:widow  SPOUSE'S NAME:

E-MAIL: Insp275@gmail.com

I AM A REGISTERED VOTER IN WARD 2, WHICH IS LOCATED WITHIN THE SANFORD CITY LIMITS.

I WISH TO BE CONSIDERED FOR APPOINTMENT TO THE FOLLOWING BOARD/COMMISSION/COMMITTEE:
(list only one)

I List Any Experience/Qualifications you Have Relevant to the Above Board/Commission/Committee:

COMMERCIAL - multi-sport pilot. Airframe & Powerplant License since 1975

LIST ALL BOARDS AND COMMISSIONS ON WHICH YOU ARE CURRENTLY SERVING:

Board of Adjustment

LIST BELOW YOUR SECOND CHOICE BOARD/COMMISSION/COMMITTEE, IF APPLICABLE: (list only one)

N/A

LIST ANY EXPERIENCE/QUALIFICATIONS YOU HAVE RELEVANT TO THE SECOND PREFERENCE:

N/A

I CERTIFY THAT ALL OF THE INFORMATION CONTAINED IN THIS APPLICATION IS TRUE TO THE BEST OF MY KNOWLEDGE. THIS THE 5 DAY OF April, 2019.

(Signature of Applicant)

(Please return completed application via one of the following: Mail to City Clerk, P. O. Box 3729, Sanford, NC 27331-3729; fax to 919-777-8205; or email to bonnie.davis@sanfordnc.net). If you have any questions, please call City Clerk Bonnie Davis at 919-777-1111.
Boards & Commissions Application

If you have any questions, please call City Clerk Bonnie Davis at 919-777-1111.

First Name of Applicant: Joseph
Last Name of Applicant: Clancy
Address: 2600 Buckingham Drive
City: Sanford
State: NC
Zip Code: 27330
Daytime Phone: 919-721-2811
Evening Phone: 919-721-2811
Marital Status: Married
Spouse's Name: Yenly
Email: clancyj2@yahoo.com
Registered Voter in Ward: Ward 1
I Wish to Be Considered for Appointment to the Following Board / Commission / Committee: Airport Authority

List Any Experience / Qualifications You Have Relevant to the Above Board / Commission / Committee:
I have over 29 years of accounting background, with 20 of those years as the top accounting person on site with 2 large pharmaceutical companies. In addition, the last 7 years I have been a small business owner in town. I have been active on many non-profits boards and Central Carolina Hospital Board were I was Board Chair for 2 years. As a supporter of economic growth for both the city and county, I understand the role that the Raleigh Executive Jetport plays in the area's growth.
List: Below Your Second Choice Board / Commission / Committee, if Applicable

Field not completed.

List: Any Experience/Qualifications You Have Relevant to the Second Preference

Field not completed.

I Certify That All of the Information Contained in This Application is True to the Best of My Knowledge.

Joseph Clancy

Date 6/7/2019

Email not displaying correctly? View it in your browser.
Boards & Commissions Application

If you have any questions, please call City Clerk Bonnie Davis at 919-777-1111.

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<tr>
<th>Field</th>
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<tbody>
<tr>
<td>First Name of Applicant</td>
<td>Nancy</td>
</tr>
<tr>
<td>Last Name of Applicant</td>
<td>Kimble</td>
</tr>
<tr>
<td>Address</td>
<td>411 Brookfield Circle</td>
</tr>
<tr>
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<td>Marital Status</td>
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<td>Spouse's Name</td>
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<tr>
<td>Email</td>
<td><a href="mailto:nancykimble@windstream.net">nancykimble@windstream.net</a></td>
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<tr>
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<td>Ward 1</td>
</tr>
<tr>
<td>I Wish to Be Considered for</td>
<td>Appearance Commission</td>
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<td>Appointment to the Following Board /</td>
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<tr>
<td>Commission / Committee</td>
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<tr>
<td>List Any Experience /</td>
<td>Served on this board and want to continue</td>
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<tr>
<td>Qualifications You Have</td>
<td>as we have accomplished so much and I</td>
</tr>
<tr>
<td>Relevant to the Above Board /</td>
<td>want to see the beautiful work</td>
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<tr>
<td>Commission / Committee</td>
<td>continue and I think I can help.</td>
</tr>
<tr>
<td>List Below Your Second</td>
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<td>Choice Board / Commission /</td>
<td></td>
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<tr>
<td>Committee, if Applicable</td>
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1
List Any Experience/Qualifications You Have Relevant to the Second Preference

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<th>I Certify That All of the Information Contained in This Application is True to the Best of My Knowledge.</th>
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<tbody>
<tr>
<td>Nancy J Kimble</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Date</th>
<th>4/9/2019</th>
</tr>
</thead>
</table>

Email not displaying correctly? View it in your browser.
CITY OF SANFORD
APPLICATION FOR
BOARDS/COMMISSIONS/COMMITTEES

NAME OF APPLICANT: Linda Ware

COMPLETE ADDRESS (including zip code): 4905 South Pointe
Sanford, NC 27332

DAYTIME PHONE: (919) 776-0740 EVENING PHONE: (919) 498-5494

MARITAL STATUS: Single  SPouse’s NAME: N/A

E-MAIL: linda.ann24@gmail.com

I AM A REGISTERED VOTER IN WARD 5 WHICH IS LOCATED WITHIN THE SANFORD CITY LIMITS.

I WISH TO BE CONSIDERED FOR APPOINTMENT TO THE FOLLOWING BOARD/COMMISSION/COMMITTEE: (list only one)

Appearance Commission

LIST ANY EXPERIENCE/QUALIFICATIONS YOU HAVE RELEVANT TO THE ABOVE BOARD/COMMISSION/COMMITTEE:

Currently Serving on Committee

LIST ALL BOARDS AND COMMISSIONS ON WHICH YOU ARE CURRENTLY SERVING:

Appearance Commission

LIST BELOW YOUR SECOND CHOICE BOARD/COMMISSION/COMMITTEE, IF APPLICABLE: (list only one)

LIST ANY EXPERIENCE/QUALIFICATIONS YOU HAVE RELEVANT TO THE SECOND PREFERENCE:

I CERTIFY THAT ALL OF THE INFORMATION CONTAINED IN THIS APPLICATION IS TRUE TO THE BEST OF MY KNOWLEDGE. THIS THE ___ DAY OF _May_, 2019.

(Signature of Applicant)

(Please return completed application via one of the following: Mail to City Clerk, P. O. Box 3729, Sanford, NC 27331-3729; fax to 919-775-8205; or email to bonnie.davis@sanfordnc.net). If you have any questions, please call City Clerk Bonnie Davis at 919-777-1111.
CITY OF SANFORD
APPLICATION FOR
BOARDS/COMMISSIONS/COMMITTEES

NAME OF APPLICANT: Ann M. Barkley

COMPLETE ADDRESS (including zip code): 1010 Wentworth Ct
Sanford, N.C. 27330

DAYTIME PHONE: 919-718-0286  EVENING PHONE: SAME

MARITAL STATUS: S  SPouse'S NAME: 

E-MAIL: BarkleyAM846@Windstream.net

I AM A REGISTERED VOTER IN WARD 2, WHICH IS LOCATED WITHIN THE SANFORD CITY LIMITS.

I WISH TO BE CONSIDERED FOR APPOINTMENT TO THE FOLLOWING BOARD/COMMISSION/COMMITTEE:
(list only one)

BOARD OF ADJUSTMENT

LIST ANY EXPERIENCE/QUALIFICATIONS YOU HAVE RELEVANT TO THE ABOVE BOARD/COMMISSION/COMMITTEE:
Served for last 3 yrs

LIST ALL BOARDS AND COMMISSIONS ON WHICH YOU ARE CURRENTLY SERVING:

LIST BELOW YOUR SECOND CHOICE BOARD/COMMISSION/COMMITTEE, IF APPLICABLE: (list only one)

LIST ANY EXPERIENCE/QUALIFICATIONS YOU HAVE RELEVANT TO THE SECOND PREFERENCE:

I CERTIFY THAT ALL OF THE INFORMATION CONTAINED IN THIS APPLICATION IS TRUE TO THE BEST OF MY KNOWLEDGE. THIS THE 30 DAY OF APRIL, 2019.

(Please return completed application via one of the following: Mail to City Clerk, P. O. Box 3729, Sanford, NC 27331-3729; fax to 919-775-8205; or email to bonnie.davis@sanfordnc.net). If you have any questions, please call City Clerk Bonnie Davis at 919-777-1111.

(Signature of Applicant)
CITY OF SANFORD
APPLICATION FOR
BOARDS/COMMISSIONS/COMMITTEES

NAME OF APPLICANT: Gordon Anderson

COMPLETE ADDRESS (including zip code): 2301 Laksand Drive
Sanford, NC 27330


MARITAL STATUS: Married SPOUSE'S NAME: Jordan Childress Anderson

E-MAIL: ga.anderson79@gmail.com

I AM A REGISTERED VOTER IN WARD 2, WHICH IS LOCATED WITHIN THE SANFORD CITY LIMITS.

I WISH TO BE CONSIDERED FOR APPOINTMENT TO THE FOLLOWING BOARD/COMMISSION/COMMITTEE: Sanford Board of Adjustment

LIST ANY EXPERIENCE/QUALIFICATIONS YOU HAVE RELEVANT TO THE ABOVE BOARD/COMMISSION/COMMITTEE:

One full and one partial term on the Board of Adjustment, plus knowledge of local government processes.

LIST ALL BOARDS AND COMMISSIONS ON WHICH YOU ARE CURRENTLY SERVING: Sanford Board of Adjustment

LIST BELOW YOUR SECOND CHOICE BOARD/COMMISSION/COMMITTEE, IF APPLICABLE: (list only one)

N/A

LIST ANY EXPERIENCE/QUALIFICATIONS YOU HAVE RELEVANT TO THE SECOND PREFERENCE:

N/A

I CERTIFY THAT ALL OF THE INFORMATION CONTAINED IN THIS APPLICATION IS TRUE TO THE BEST OF MY KNOWLEDGE. THIS THE 13th DAY OF May 2019.

(Signature of Applicant)

(Please return completed application via one of the following: Mail to City Clerk, P. O. Box 3729, Sanford, NC 27331-3729; fax to 919-775-8205; or email to bonnie.davis@sanfordnc.net). If you have any questions, please call City Clerk Bonnie Davis at 919-777-1111.
CITY OF SANFORD
APPLICATION FOR
BOARDS/COMMISSIONS/COMMITTEES

NAME OF APPLICANT: Van R. Groce Jr

COMPLETE ADDRESS (including zip code): 915 Gilmore Dr
Sanford NC 27330

DAYTIME PHONE: 919 775-1497 EVENING PHONE: 919 770-2554

EMPLOYER: Custom Contracting TYPE OF WORK: General Contractor

MARITAL STATUS: M SPOUSE'S NAME: Debra H Groce

E-MAIL: vrgrocejr@grocecompanies.com

I AM A REGISTERED VOTER IN PRECINCT NUMBER ( ), WHICH IS LOCATED IN:
( ) SANFORD CITY LIMITS OR
( ) SANFORD'S EXTRATERRITORIAL JURISDICTION

I WISH TO BE CONSIDERED FOR APPOINTMENT TO THE FOLLOWING
BOARD/COMMISSION/COMMITTEE: (list only one)

Board of Adjustment

LIST ANY EXPERIENCE/QUALIFICATIONS YOU HAVE RELEVANT TO THE ABOVE
BOARD/COMMISSION/COMMITTEE:

Current BOA member, vice-chair

LIST BELOW YOUR SECOND CHOICE BOARD/COMMISSION/COMMITTEE, IF APPLICABLE: (list only one)

LIST ANY EXPERIENCE/QUALIFICATIONS YOU HAVE RELEVANT TO THE SECOND PREFERENCE:

I CERTIFY THAT ALL OF THE INFORMATION CONTAINED IN THIS APPLICATION IS TRUE TO THE
BEST OF MY KNOWLEDGE, AND I UNDERSTAND AND AGREE THAT THIS APPLICATION SHALL BE
ACTIVE UNTIL 9/1/19. THIS THE 3 DAY OF June

(Signature of Applicant)

(Please return completed application to: City Clerk, P. O. Box 3729, Sanford, NC 27331-3729,
or fax it to 919-775-8205.) If you have any questions, please call City Clerk Bonnie Davis at
919-777-1111.
CITY OF SANFORD
APPLICATION FOR
BOARDS/COMMISSIONS/COMMITTEES

NAME OF APPLICANT: Stacey Stock

COMPLETE ADDRESS (including zip code): 220 N Gulf, Sanford NC 27330

DAYTIME PHONE: 218 225 2379 EVENING PHONE: Same

MARITAL STATUS: M SPOUSE'S NAME: Jocelyn

E-MAIL: Gregory.Stock@gmail.com

I AM A REGISTERED VOTER IN WARD 4 WHICH IS LOCATED WITHIN THE SANFORD CITY LIMITS.

I WISH TO BE CONSIDERED FOR APPOINTMENT TO THE FOLLOWING BOARD/COMMISSION/COMMITTEE: (list only one)

List Any Experience/Qualifications You Have Relevant To The Above Board/Commission/Committee:

List All Boards And Commissions On Which You Are Currently Serving: HPC

List Below Your Second Choice Board/Commission/Committee, If Applicable: (list only one)

List Any Experience/Qualifications You Have Relevant To The Second Preference:

I CERTIFY THAT ALL OF THE INFORMATION CONTAINED IN THIS APPLICATION IS TRUE TO THE BEST OF MY KNOWLEDGE. THIS THE 3 DAY OF May, 2019.

(Signature of Applicant)

(Please return completed application via one of the following: Mail to City Clerk, P. O. Box 3729, Sanford, NC 27331-3729; fax to 919-775-8205; or email to bonnie.davis@sanfordnc.net). If you have any questions, please call City Clerk Bonnie Davis at 919-777-1111.
Boards & Commissions Application

If you have any questions, please call City Clerk Bonnie Davis at 919-777-1111.

<table>
<thead>
<tr>
<th>First Name of Applicant</th>
<th>Allen</th>
</tr>
</thead>
<tbody>
<tr>
<td>Last Name of Applicant</td>
<td>Gordon</td>
</tr>
<tr>
<td>Address</td>
<td>1609 Columbine Rd.</td>
</tr>
<tr>
<td>City</td>
<td>Sanford</td>
</tr>
<tr>
<td>State</td>
<td>NC</td>
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<td>Zip Code</td>
<td>27330</td>
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<td>919-524-4916</td>
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<td>Marital Status</td>
<td>Married</td>
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<tr>
<td>Spouse's Name</td>
<td>Pam</td>
</tr>
<tr>
<td>Email</td>
<td><a href="mailto:awgordon56@gmail.com">awgordon56@gmail.com</a></td>
</tr>
<tr>
<td>Registered Voter in Ward</td>
<td>Ward 1</td>
</tr>
<tr>
<td>I Wish to Be Considered for Appointment to the Following Board / Commission / Committee</td>
<td>Historic Preservation Commission</td>
</tr>
<tr>
<td>List Any Experience / Qualifications You Have Relevant to the Above Board / Commission / Committee</td>
<td>I currently sit on this Board.</td>
</tr>
<tr>
<td>List Below Your Second Choice Board / Commission / Committee, if Applicable</td>
<td>Field not completed.</td>
</tr>
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</table>
List Any Experience/Qualifications You Have Relevant to the Second Preference

I Certify That All of the Information Contained in This Application is True to the Best of My Knowledge.

Allen W Gordon

Date 6/11/2019

Email not displaying correctly? View it in your browser.
Boards & Commissions Application

If you have any questions, please call City Clerk Bonnie Davis at 919-777-1111.

<table>
<thead>
<tr>
<th>First Name of Applicant</th>
<th>R. Kevin</th>
</tr>
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<tbody>
<tr>
<td>Last Name of Applicant</td>
<td>Stone</td>
</tr>
<tr>
<td>Address</td>
<td>805 Cool Springs Rd</td>
</tr>
<tr>
<td>City</td>
<td>Sanford</td>
</tr>
<tr>
<td>State</td>
<td>North Carolina</td>
</tr>
<tr>
<td>Zip Code</td>
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<td>Daytime Phone</td>
<td>9197211231</td>
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<td>Married</td>
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<td>Spouse's Name</td>
<td>Krystal Stone</td>
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<td>Email</td>
<td><a href="mailto:scvmzechav@hotmail.com">scvmzechav@hotmail.com</a></td>
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<tr>
<td>Registered Voter in Ward</td>
<td>Ward 2</td>
</tr>
<tr>
<td>I Wish to Be Considered for Appointment to the Following Board / Commission / Committee</td>
<td>Historical Preservation Committee</td>
</tr>
<tr>
<td>List Any Experience / Qualifications You Have Relevant to the Above Board / Commission / Committee</td>
<td>Lifelong resident of Sanford and amateur historian with strong passion for historical preservation.</td>
</tr>
<tr>
<td>List Below Your Second Choice Board / Commission / Committee, if Applicable</td>
<td>Field not completed.</td>
</tr>
<tr>
<td>List Any Experience/Qualifications You Have Relevant to the Second Preference</td>
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<tr>
<td>--------------------------------------------------------------------------</td>
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**I Certify That All of the Information Contained in This Application is True to the Best of My Knowledge.**

<table>
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<tr>
<th>Date</th>
<th>5/7/2019</th>
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</table>

R. Kevin Stone

Email not displaying correctly? [View it in your browser.](#)
CITY OF SANFORD
APPLICATION FOR
BOARDS/COMMISSIONS/COMMITTEES

NAME OF APPLICANT: Brooks H. Gage

COMPLETE ADDRESS (including zip code): 2201 Lord Ashley Dr.
Sanford, NC 27330

DAYTIME PHONE: 919-656-4134 EVENING PHONE: 919-656-4134 cell

MARITAL STATUS: widowed SPouse's NAME:

E-MAIL: brooks_gage@msn.com

I AM A REGISTERED VOTER IN WARD 2 WHICH IS LOCATED WITHIN THE SANFORD CITY LIMITS.

I WISH TO BE CONSIDERED FOR APPOINTMENT TO THE FOLLOWING BOARD/COMMISSION/COMMITTEE:
(list one)
Joint Environmental Affairs Board

LIST ANY EXPERIENCE/QUALIFICATIONS YOU HAVE RELEVANT TO THE ABOVE BOARD/COMMISSION/COMMITTEE:
Served on EAB, Term expires June 30, 2019, NCSU, Landscape Arch. MLA. Worked on Raleigh downtown Streetscape
Project, experience with site planning

LIST BELOW YOUR SECOND CHOICE BOARD/COMMISSION/COMMITTEE, IF APPLICABLE: (list only one)

LIST ANY EXPERIENCE/QUALIFICATIONS YOU HAVE RELEVANT TO THE SECOND PREFERENCE:

I CERTIFY THAT ALL OF THE INFORMATION CONTAINED IN THIS APPLICATION IS TRUE TO THE BEST OF MY KNOWLEDGE: THIS THE 13 DAY OF MAY, 2019.

(Signature of Applicant)

(Please return completed application via one of the following: Mail to City Clerk, P. O. Box 3729,
Sanford, NC 27331-3729; fax to 919-775-8205; or email to bonnie.davis@sanfordnc.net. If you have
any questions, please call City Clerk Bonnie Davis at 919-777-1111.)
CITY OF SANFORD
APPLICATION FOR
BOARDS/COMMISSIONS/COMMITTEES

NAME OF APPLICANT: Denise Roethlisberger

COMPLETE ADDRESS (including zip code): 318 Summit Dr.
Sanford, NC 27330

DAYTIME PHONE: 919-777-2721 EVENING PHONE: 919-1049-7982

MARITAL STATUS: YES SPOUSE'S NAME: Albert

E-MAIL: drcoth89@gmail.com

I AM A REGISTERED VOTER IN WARD 4 WHICH IS LOCATED WITHIN THE SANFORD CITY LIMITS.

I WISH TO BE CONSIDERED FOR APPOINTMENT TO THE FOLLOWING BOARD/COMMISSION/COMMITTEE:
(list only one)
CURRENTLY SERVING

LIST ANY EXPERIENCE/QUALIFICATIONS YOU HAVE RELEVANT TO THE ABOVE BOARD/COMMISSION/COMMITTEE:

LIST ALL BOARDS AND COMMISSIONS ON WHICH YOU ARE CURRENTLY SERVING:

EAB

LIST BELOW YOUR SECOND CHOICE BOARD/COMMISSION/COMMITTEE, IF APPLICABLE: (list only one)

N/A

LIST ANY EXPERIENCE/QUALIFICATIONS YOU HAVE RELEVANT TO THE SECOND PREFERENCE:

I CERTIFY THAT ALL OF THE INFORMATION CONTAINED IN THIS APPLICATION IS TRUE TO THE BEST OF MY KNOWLEDGE. THIS THE 4TH DAY OF JUNE, 2019.

(Signature of Applicant)

(Please return completed application via one of the following: Mail to City Clerk, P. O. Box 3729, Sanford, NC 27331-3729; fax to 919-775-8205; or email to bonnie.davis@sanfordnc.net). If you have any questions, please call City Clerk Bonnie Davis at 919-777-1111.

R
CITY OF SANFORD
APPLICATION FOR
BOARDS/COMMISSIONS/COMMITTEES

NAME OF APPLICANT: Tom Joyner

COMPLETE ADDRESS (including zip code): 2307 Lord Ashley Dr
Sanford, NC 27330

DAYTIME PHONE: 919-770-6349 EVENING PHONE: 919-776-6594

MARITAL STATUS: M SPOUSE'S NAME: Shirley Joyner

E-MAIL: Tjoyner40@charter.net

I AM A REGISTERED VOTER IN WARD 1, WHICH IS LOCATED WITHIN THE SANFORD CITY LIMITS.

I WISH TO BE CONSIDERED FOR APPOINTMENT TO THE FOLLOWING BOARD/COMMISSION/COMMITTEE:
(list only one)

Planning Board

LIST ANY EXPERIENCE/QUALIFICATIONS YOU HAVE RELEVANT TO THE ABOVE BOARD/COMMISSION/COMMITTEE:

Served 2 year term on Planning Board

LIST ALL BOARDS AND COMMISSIONS ON WHICH YOU ARE CURRENTLY SERVING:

Planning Board

LIST BELOW YOUR SECOND CHOICE BOARD/COMMISSION/COMMITTEE, IF APPLICABLE: (list only one)

None

LIST ANY EXPERIENCE/QUALIFICATIONS YOU HAVE RELEVANT TO THE SECOND PREFERENCE:

N/A

I CERTIFY THAT ALL OF THE INFORMATION CONTAINED IN THIS APPLICATION IS TRUE TO THE BEST OF MY KNOWLEDGE. THIS THE 20TH DAY OF April, 2019.

(Signature of Applicant)

(Please return completed application via one of the following: Mail to City Clerk, P. O. Box 3729, Sanford, NC 27331-3729; fax to 919-775-8205; or email to bonnie.davis@sanfordnc.net). If you have any questions, please call City Clerk Bonnie Davis at 919-777-1111.)
CITY OF SANFORD
APPLICATION FOR
BOARDS/COMMISSIONS/COMMITTEES

NAME OF APPLICANT: Jane J. Smith

COMPLETE ADDRESS (including zip code): 1502 Gormly Circle Sanford, N.C. 27330

DAYTIME PHONE 919-776-8083 EVENING PHONE: 919-770-1994

MARITAL STATUS: _married______________ SPOUSE’S NAME: Lynn H. Smith

E-MAIL: janes10@windstream.net

I AM A REGISTERED VOTER IN WARD D2, WHICH IS LOCATED WITHIN THE SANFORD CITY LIMITS.

I WISH TO BE CONSIDERED FOR APPOINTMENT TO THE FOLLOWING BOARD/COMMISSION/COMMITTEE:
(list only one) Sanford planning board

LIST ANY EXPERIENCE/QUALIFICATIONS YOU HAVE RELEVANT TO THE ABOVE BOARD/COMMISSION/COMMITTEE:

I am currently an alternate member of the planning board. I have served on the environmental affairs board for many years.

LIST ALL BOARDS AND COMMISSIONS ON WHICH YOU ARE CURRENTLY SERVING: _Sanford planning board. Friends of Lee County Library.

LIST BELOW YOUR SECOND CHOICE BOARD/COMMISSION/COMMITTEE, IF APPLICABLE: (list only one)

LIST ANY EXPERIENCE/QUALIFICATIONS YOU HAVE RELEVANT TO THE SECOND PREFERENCE:
I CERTIFY THAT ALL OF THE INFORMATION CONTAINED IN THIS APPLICATION IS TRUE TO THE BEST OF
MY KNOWLEDGE. THIS THE 16 DAY OF April, 2019.

(Signature of Applicant)

(Please return completed application via one of the following: Mail to City Clerk, P. O. Box 3729,
Sanford, NC 27331-3729; fax to 919-775-8205; or email to bonnie.davis@sanfordnc.net). If you have
any questions, please call City Clerk Bonnie Davis at 919-777-1111.
CITY OF SANFORD
APPLICATION FOR
BOARDS/COMMISSIONS/COMMITTEES

NAME OF APPLICANT: Ludnda McLean

COMPLETE ADDRESS (including zip code): 901 Mandarin Court

Sanford, North Carolina 27330

DAYTIME PHONE: 919-716-1081 EVENING PHONE: 919-716-1580 (home) 919-842-7774 (cell)

MARITAL STATUS: SINGLE SPouse'S NAME: N/A

E-MAIL: ludndamclean@gmail.com

I AM A REGISTERED VOTER IN WARD 4 WHICH IS LOCATED WITHIN THE SANFORD CITY LIMITS.

I WISH TO BE CONSIDERED FOR APPOINTMENT TO THE FOLLOWING BOARD/COMMISSION/COMMITTEE:
(list only one)
Sanford Housing Authority

LIST ANY EXPERIENCE/QUALIFICATIONS YOU HAVE RELEVANT TO THE ABOVE BOARD/COMMISSION/COMMITTEE:

15 plus years of banking and lending experience that would help provide guidance of financials, also have a NC Real Estate License (provisional broker)

LIST ALL BOARDS AND COMMISSIONS ON WHICH YOU ARE CURRENTLY SERVING: N/A

LIST BELOW YOUR SECOND CHOICE BOARD/COMMISSION/COMMITTEE, IF APPLICABLE: (list only one)

N/A

LIST ANY EXPERIENCE/QUALIFICATIONS YOU HAVE RELEVANT TO THE SECOND PREFERENCE:

N/A

I CERTIFY THAT ALL OF THE INFORMATION CONTAINED IN THIS APPLICATION IS TRUE TO THE BEST OF MY KNOWLEDGE. THIS THE 13 DAY OF JUNE, 2019.

(Signature of Applicant)

(Please return completed application via one of the following: Mail to City Clerk, P. O. Box 3729, Sanford, NC 27331-3729; fax to 919-775-8205; or email to bonnie.davis@sanfordnc.net). If you have any questions, please call City Clerk Bonnie Davis at 919-777-1111.
Boards & Commissions Application

If you have any questions, please call City Clerk Bonnie Davis at 919-777-1111.

<table>
<thead>
<tr>
<th>First Name of Applicant</th>
<th>William</th>
</tr>
</thead>
<tbody>
<tr>
<td>Last Name of Applicant</td>
<td>Newby</td>
</tr>
<tr>
<td>Address</td>
<td>2001 Kenan Drive</td>
</tr>
<tr>
<td>City</td>
<td>Sanford</td>
</tr>
<tr>
<td>State</td>
<td>NC</td>
</tr>
<tr>
<td>Zip Code</td>
<td>27330</td>
</tr>
<tr>
<td>Daytime Phone</td>
<td>919-633-9416</td>
</tr>
<tr>
<td>Evening Phone</td>
<td>Field not completed.</td>
</tr>
<tr>
<td>Marital Status</td>
<td>Married</td>
</tr>
<tr>
<td>Spouse's Name</td>
<td>Charlene Newby</td>
</tr>
<tr>
<td>Email</td>
<td><a href="mailto:wnewby12@yahoo.com">wnewby12@yahoo.com</a></td>
</tr>
<tr>
<td>Registered Voter in Ward</td>
<td>5</td>
</tr>
</tbody>
</table>

I Wish to Be Considered for Appointment to the Following Board / Commission / Committee

| Sanford Housing Authority Board |

List Any Experience / Qualifications You Have Relevant to the Above Board / Commission / Committee

| I have a Bachelor's degree in Business Administration, and experience in banking/finance that may be relevant to the Sanford Housing Authority Board. |

List Below Your Second Choice Board / Commission / Committee, if Applicable

| Sanford/Lee County Partnership for Prosperity |

List Any

<p>| I have a Bachelor's degree in Business Administration that |</p>
<table>
<thead>
<tr>
<th>Experience/Qualifications You Have Relevant to the Second Preference</th>
<th>may be relevant to the Sanford/Lee County Partnership for Prosperity.</th>
</tr>
</thead>
<tbody>
<tr>
<td>I Certify That All of the Information Contained in This Application is True to the Best of My Knowledge.</td>
<td>William A. Newby</td>
</tr>
<tr>
<td>Date</td>
<td>6/18/2019</td>
</tr>
</tbody>
</table>

Email not displaying correctly? [View it in your browser](#).
Sanford Tourism Development Authority

Appointments as of March 19, 2019

**Lodging – Three Appointees**

<table>
<thead>
<tr>
<th>Lodging</th>
<th>Name</th>
<th>Length of Term</th>
<th>Term Expires</th>
</tr>
</thead>
<tbody>
<tr>
<td>Baymont Inn</td>
<td>Sam Trivedi</td>
<td>3-year term</td>
<td>June 30, 2020</td>
</tr>
<tr>
<td><strong>Hampton Inn</strong></td>
<td>P J Patel</td>
<td>2-year term</td>
<td>June 30, 2019</td>
</tr>
<tr>
<td>Air BNB</td>
<td>Emalee McCracken</td>
<td>1-year term</td>
<td>June 30, 2021</td>
</tr>
</tbody>
</table>

**Business/Tourism Related – Five Appointees**

<table>
<thead>
<tr>
<th>Business/Tourism Related</th>
<th>Name</th>
<th>Length of Term</th>
<th>Term Expires</th>
</tr>
</thead>
<tbody>
<tr>
<td>Food and Beverage</td>
<td>Jeff Towson</td>
<td>3-year term</td>
<td>June 30, 2020</td>
</tr>
<tr>
<td>Dennis A Wicker Civic Center</td>
<td>David Foster</td>
<td>3-year term</td>
<td>June 30, 2020</td>
</tr>
<tr>
<td>Downtown Sanford, Inc.</td>
<td>Tim Emmert</td>
<td>2-year term</td>
<td>June 30, 2019</td>
</tr>
<tr>
<td>Real Estate Industry</td>
<td>Vacant</td>
<td>1-year term</td>
<td>June 30, 2021</td>
</tr>
<tr>
<td>Arts Community</td>
<td>Kevin Brown</td>
<td>1-year term</td>
<td>June 30, 2021</td>
</tr>
</tbody>
</table>

**At-Large – One Appointee**

<table>
<thead>
<tr>
<th>At-Large</th>
<th>Name</th>
<th>Length of Term</th>
<th>Term Expires</th>
</tr>
</thead>
<tbody>
<tr>
<td>At-Large</td>
<td>Janet Harrington</td>
<td>2-year term</td>
<td>June 30, 2019</td>
</tr>
</tbody>
</table>

**Non-Voting Ex Officio Member**

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>City Finance Director</td>
<td>Beth Kelly</td>
</tr>
<tr>
<td>City Manager</td>
<td>Hal Hegwer or Designee</td>
</tr>
</tbody>
</table>

*Chairman is appointed by the Sanford City Council on an annual basis.

**Vice-Chair is appointed annually by the TDA Members.
A RESOLUTION CREATING THE SANFORD TOURISM DEVELOPMENT AUTHORITY

WHEREAS, the City of Sanford was authorized under Session Law 2017-202, Senate Bill 552, to create a tourism development authority, pursuant to the terms of said legislation; and,

WHEREAS, the City of Sanford desires to create such an Authority to fulfill those purposes and perform the duties as are set out in the aforementioned law.

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

1. Sanford Tourism Development Authority. There is hereby created the Sanford Tourism Development Authority, which is a Public Authority as provided for under the Local Government Budget and Fiscal Control Act.

2. Appointment of Membership. The Sanford City Council shall appoint nine (9) members to the Sanford Tourism Development Authority, and selected as follows:
   a. Lodging – Three (3) appointees. Three (3) members shall be individuals who are affiliated with businesses that collect the occupancy tax. (one-third)
   b. Business/Tourism Related – Five (5) appointees. Five (5) members shall be individuals who are currently active in the promotion of travel and tourism in the City. (one-half)
   c. At large – One (1) appointee. One (1) appointee shall be an at large member.
   d. Administrative – non-voting. The Sanford Finance Officer shall be a non-voting ex officio member and serve as Finance Officer of the Sanford Tourism Development Authority. The City Manager, or his designee, shall be a non-voting ex officio member. The Finance Officer shall be a non-voting ex officio member.
   e. Due to the unique nature of the travel and tourism industry and the requirements of the enabling legislation, individually eligible to be appointed to this authority do not have to be residents of the City of Sanford.

3. Terms of Appointment.
   a. The initial terms of the Authority shall be as follows: Three (3) members of the Authority shall be appointed for a three year term. Three (3) members of the Authority shall be appointed for a two year term. Three (3) members of the Authority shall be appointed for a one year term. Thereafter, all terms shall be for three (3) years.
   b. Members serve until their successors are appointed and qualified.
   c. Members may be replaced and removed at any time in the discretion of City Council.
4. **Vacancy.** A vacancy occurring in any category of membership shall be filled within that category by an appointment for the remainder of the unexpired term by the Sanford City Council.

5. **Compensation.** Members of the Authority shall serve without compensation, but may be reimbursed for expenses actually incurred in connection with the performance of their duties in accordance with such rules as the Authority may from time to time adopt.

6. **Meetings.**
   a. The Authority shall meet as deemed necessary by the Chairperson, however, it shall hold meetings at least quarterly.
   b. Special Meetings of the Authority may be called at any time by the Chairperson, Vice-Chairperson, or Secretary. At least forty-eight (48) hours written notice of the time and place of special meetings shall be given by the Secretary to each member of the Authority.
   c. All Authority meetings are subject to the North Carolina Open Meetings Law.
   d. The Secretary of the Authority shall keep the records of the Authority.
   e. Records of the Authority are subject to the North Carolina Public Records Law.
   f. The Authority may adopt its own rules of procedure or in the absence thereof, pursuant to the UNC School of Government’s “Suggested Rules of Procedure for Small Local Government Boards”.

7. **Attendance/Removal.** Faithful attendance at all meetings of the Authority and conscientious performance of their duties are required of all members of the Authority.

8. **Voting.** No voting member shall be excused from voting, except upon matters involving consideration and determination in which a member has a direct personal or financial interest. However, ownership or management of a tourism related business and/or serving as a board member or employee of a non-profit tourist attraction/organization shall not constitute sufficient reason to be excused if an equal degree of general financial interest applies to other members and no direct personal or financial interest is gained. Each member shall maintain the confidential nature of confidential material to which members may become privy as a member of the Authority. No Authority member shall directly or indirectly solicit any gift, or accept or receive any gift, whether in the form of money, services, loan, travel, entertainment, hospitality, thing or promise, or any other form, under circumstances in which a reasonable person would believe that the gift was intended to influence him/her in the performance of his or her duties or was intended as a reward for any official action on his or her part.

9. **Officers.** The Chairperson of the Authority shall be designated by Sanford City Council, on an annual basis. The Authority shall elect from its membership, on an annual basis, a Vice Chairperson to serve in the absence of the Chairperson. The Sanford City Manager, or designee, shall be ex officio Secretary to the Authority, and
the Finance Officer of the City of Sanford shall be the ex officio Finance Officer of the Authority.

10. Quorum. A quorum consists of five (5) voting members of the Authority.

11. Powers and Duties.
   a. To select appropriate goals for the enhancement and development of the tourism industry in the City of Sanford that are compatible with the City’s Comprehensive Plan;
   b. To seek, evaluate, and choose proposals from appropriate organizations which will address the establishment and approved goals of the Authority;
   c. To evaluate the effective and efficient implementation of the officially adopted plans of the Authority and of the City Council;
   d. To develop strategies and fund activities to assist in minimizing any negative impacts of tourism on the City;
   e. To promote travel, tourism, and conventions in the City, sponsor tourism-related events and activities in the City, and finance tourism related projects in the City;
   f. To support the operation, maintenance, promotion, and renovation of the Dennis A. Wicker Civic Center, and promote conventions and activities thereat;
   g. To advertise or market an area or activity, publish, and distribute pamphlets and other materials, conduct market research, or engage in or sponsor similar promotional activities that attract tourists or business travelers to the area; and to contract with others to do so, including the administrative expenses incurred in engaging in the listed activities;
   h. To make recommendations to the City Council for the efficient and effective enforcement of the Sanford Room Occupancy Tax;
   i. To conduct such market research as it deems necessary in order to devise and develop the goals and plans necessary to create an effective marketing plan to promote travel and the tourism industry in the City;
   j. To make Tourism-related expenditures that, in the judgment of the Authority, are designed to increase the use of lodging facilities, recreational facilities, and business establishments in the City or to attract tourists or business travelers to the City;
   k. To make Tourism-related expenditures and expenditures required to make the downtown and Jonesboro area, and parks and green areas more accessible, attractive, and usable;
   l. To submit quarterly and at the close of the fiscal year to the Sanford City Council reports of its receipts and expenditures for the preceding quarter and for the year in such detail as the City Council may require;
   m. To submit a proposed annual budget to the Sanford City Council for their review and comment prior to the Authority’s formal budget adoption;
n. To at least annually hold a joint travel and tourism planning/goal-setting session with the Sanford City Council.


a. The fiscal year of the Sanford Tourism Development Authority shall run from July 1 through June 30.

b. The Authority shall use the funds remitted to it by the Sanford City Council to promote travel and tourism in the City of Sanford and to fund the operation, maintenance, promotion, and renovation of the Dennis A. Wicker Civic Center. Any funds dedicated for the Dennis A. Wicker Civic Center that are not spent or obligated by the close of a fiscal year may be used by the Authority for the promotion of travel and tourism in Sanford. “Promote travel and tourism” means to advertise or market an area or activity, publish and distribute pamphlets and other materials, conduct market research, or engage in similar promotional activities that attract tourist or business travelers to the area; the term includes administrative expenses incurred in engaging in the listed activities.

c. The financial management of the Authority shall be conducted subject to North Carolina’s Local Government Budget and Fiscal Control Act.

d. All contracts entered into by the Authority must be executed by the Chairman or Vice Chairman and attested by the Secretary and shall include the necessary pre-audit certificates.

e. All Authority checks shall be issued on behalf of the Authority through the normal financial procedures of the City of Sanford.

f. At each regular meeting the Finance Officer, or her designee, shall give a financial report to the Authority of intervening financial transactions.

Adopted this 5th day of Sept., 2017.

T. Chet Mann, Mayor

ATTEST:
Bonnie Davis, City Clerk
CITY OF SANFORD
APPLICATION FOR
BOARDS/COMMISSIONS/COMMITEES

NAME OF APPLICANT: Pranay "PJ" Patel

COMPLETE ADDRESS (including zip code): 140 West Chase Run
Sanford, NC 27330


MARITAL STATUS: M SPOUSE'S NAME:

E-MAIL: pjpatel@hot.com

I AM A REGISTERED VOTER IN WARD 1, WHICH IS LOCATED WITHIN THE SANFORD CITY LIMITS.

I WISH TO BE CONSIDERED FOR APPOINTMENT TO THE FOLLOWING BOARD/COMMISSION/COMMITEE:
(list only one)
Sanford Tourism Development Authority

LIST ANY EXPERIENCE/QUALIFICATIONS YOU HAVE RELEVANT TO THE ABOVE BOARD/COMMISSION/COMMITEE:

General Manager of the Hampton Inn. I have served on this board since its inception.

LIST ALL BOARDS AND COMMISSIONS ON WHICH YOU ARE CURRENTLY SERVING:


LIST BELOW YOUR SECOND CHOICE BOARD/COMMISSION/COMMITEE, IF APPLICABLE: (list only one)

LIST ANY EXPERIENCE/QUALIFICATIONS YOU HAVE RELEVANT TO THE SECOND PREFERENCE:


I CERTIFY THAT ALL OF THE INFORMATION CONTAINED IN THIS APPLICATION IS TRUE TO THE BEST OF MY KNOWLEDGE. THIS THE 3 DAY OF June, 2019.

(Signature of Applicant)

(Please return completed application via one of the following: Mail to City Clerk, P. O. Box 3729, Sanford, NC 27331-3729; fax to 919-775-8205; or email to bonnie.davis@sanfordnc.net). If you have any questions, please call City Clerk Bonnie Davis at 919-777-1111.
CITY OF SANFORD
APPLICATION FOR
BOARDS/COMMISSIONS/COMMITTEES

NAME OF APPLICANT:  JANET C. HARRINGTON

COMPLETE ADDRESS (including zip code):  Mailbox PO Box 926, Broadway NC
Home - 118 Fiddler Dr. Broadway, NC 27505

DAYTIME PHONE:  919-770-2242  EVENING PHONE:  919-758-9855

EMPLOYER:  Retired  TYPE OF WORK:  

MARITAL STATUS:  Single  SPOUSE'S NAME:  

E-MAIL:  jenateoh814@gmail.com

I AM A REGISTERED VOTER IN PRECINCT NUMBER __________ , WHICH IS LOCATED IN:
( ) SANFORD CITY LIMITS OR
( ) SANFORD'S EXTRATERRITORIAL JURISDICTION

I WISH TO BE CONSIDERED FOR APPOINTMENT TO THE FOLLOWING
BOARD/COMMISSION/COMMITTEE:  (list only one)
TDAP - Reappointed

LIST ANY EXPERIENCE/QUALIFICATIONS YOU HAVE RELEVANT TO THE ABOVE
BOARD/COMMISSION/COMMITTEE:
35 yrs. Hospitality Business

LIST BELOW YOUR SECOND CHOICE BOARD/COMMISSION/COMMITTEE, IF APPLICABLE: (list only
one)

LIST ANY EXPERIENCE/QUALIFICATIONS YOU HAVE RELEVANT TO THE SECOND PREFERENCE:

I CERTIFY THAT ALL OF THE INFORMATION CONTAINED IN THIS APPLICATION IS TRUE TO THE
BEST OF MY KNOWLEDGE, AND I UNDERSTAND AND AGREE THAT THIS APPLICATION SHALL BE
ACTIVE UNTIL ___________________________. THIS THE ___ DAY OF ____________
201__.

(Janet C. Harrington)

(Signature of Applicant)

(Please return completed application to: City Clerk, P. O. Box 3729, Sanford, NC 27331-3729,
or fax it to 919-775-8205.) If you have any questions, please call City Clerk Bonnie Davis at
919-777-1111.
CITY OF SANFORD
APPLICATION FOR
BOARDS/COMMISSIONS/COMMITTEES

NAME OF APPLICANT: Timothy Emmert

COMPLETE ADDRESS (including zip code): 229 Wicker Street
Sanford, NC 27330

DAYTIME PHONE: 910-585-2749 EVENING PHONE:

MARITAL STATUS: M  SPOUSE'S NAME: Patricia Kempston

E-MAIL: tim@hugermuggerbrewing.com

I AM A REGISTERED VOTER IN WARD WHICH IS LOCATED WITHIN THE SANFORD CITY LIMITS.

I WISH TO BE CONSIDERED FOR APPOINTMENT TO THE FOLLOWING BOARD/COMMISSION/COMMITTEE: (list only one)

Tourism Development Authority

LIST ANY EXPERIENCE/QUALIFICATIONS YOU HAVE RELEVANT TO THE ABOVE BOARD/COMMISSION/COMMITTEE:

Current owner of Hugger Mugger Brewing (and marketer/promoter of same) Past 6m of Sandhills Farm Table

LIST ALL BOARDS AND COMMISSIONS ON WHICH YOU ARE CURRENTLY SERVING:

I have been serving on the Tourism Development Authority since February 19, 2019.

LIST BELOW YOUR SECOND CHOICE BOARD/COMMISSION/COMMITTEE, IF APPLICABLE: (list only one)

None

LIST ANY EXPERIENCE/QUALIFICATIONS YOU HAVE RELEVANT TO THE SECOND PREFERENCE:

N/A

I CERTIFY THAT ALL OF THE INFORMATION CONTAINED IN THIS APPLICATION IS TRUE TO THE BEST OF MY KNOWLEDGE. THIS THE 12 DAY OF June, 2019.

(Signature of Applicant)

(Please return completed application via one of the following: Mail to City Clerk, P. O. Box 3729, Sanford, NC 27331-3729; fax to 919-775-8205; or email to bonnie.davis@sanfordnc.net). If you have any questions, please call City Clerk Bonnie Davis at 919-777-1111.
Boards & Commissions Application

If you have any questions, please call City Clerk Bonnie Davis at 919-777-1111.

First Name of Applicant

Ed

Last Name of Applicant

Strickland

Address

473 Lower Moncure Rd

City

Sanford

State

N.C.

Zip Code

27330

Daytime Phone

919-774-7080

Evening Phone

919-714-3413

Marital Status

married

Spouse's Name

Frances

Email

ed@deepriver.net

Registered Voter in Ward

Field not completed.

I Wish to Be Considered for Appointment to the Following Board / Commission / Committee

Tourism Development Authority

List Any Experience / Qualifications You Have Relevant to the Above Board / Commission / Committee

I am the Events Coordinator for Deep River Sporting Clays & Shooting School. My role is securing and managing corporate, private and fundraising events throughout the year at our facility. Almost all who attend those events come from all over the Country, and each year in late April at our annual Southern Side By Side they come from all over the world. Deep River is an entertainment facility and premier recreation destination in Sanford/ Lee County. I also serve as Sanford Chamber Of Commerce Ambassador. I love Sanford and Lee County and...
desire to promote and grow the community we call home and contribute to its success making it a place people want to visit.

<table>
<thead>
<tr>
<th>List Below Your Second Choice Board / Commission / Committee, if Applicable</th>
<th>Field not completed.</th>
</tr>
</thead>
<tbody>
<tr>
<td>List Any Experience/Qualifications You Have Relevant to the Second Preference</td>
<td>Field not completed.</td>
</tr>
<tr>
<td>I Certify That All of the Information Contained in This Application is True to the Best of My Knowledge</td>
<td>Ed Strickland</td>
</tr>
<tr>
<td>Date</td>
<td>2/19/2019</td>
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CITY OF SANFORD
APPLICATION FOR
BOARDS/COMMISSIONS/COMMITTEES

NAME OF APPLICANT: Tina T. Gross

COMPLETE ADDRESS (including zip code): 1606 Pickett Road Sanford, NC 27332

DAYTIME PHONE: 919-499-3331 EVENING PHONE: 919-499-4522

MARITAL STATUS: Married SPOUSE'S NAME: John Gross

E-MAIL: tinagross@grossfarms.com

I AM A REGISTERED VOTER IN WARD _____, WHICH IS LOCATED WITHIN THE SANFORD CITY LIMITS.

I WISH TO BE CONSIDERED FOR APPOINTMENT TO THE FOLLOWING BOARD/COMMISSION/COMMITTEE:
(list only one)
Tourism Development Authority (TDA)

LIST ANY EXPERIENCE/QUALIFICATIONS YOU HAVE RELEVANT TO THE ABOVE BOARD/COMMISSION/COMMITTEE:
North Carolina Agritourism Association - President 2015-2018; Prior to TDA formation: SAGA - Visitors Committee

LIST ALL BOARDS AND COMMISSIONS ON WHICH YOU ARE CURRENTLY SERVING:
SAGA - Board of Directors;
SAGA - Executive Committee; NC Cooperative Extension - VisitNC Farms App Committee; CUOC of Lee County - Board of Directors

LIST BELOW YOUR SECOND CHOICE BOARD/COMMISSION/COMMITTEE, IF APPLICABLE: (list only one)
N/A

LIST ANY EXPERIENCE/QUALIFICATIONS YOU HAVE RELEVANT TO THE SECOND PREFERENCE:
N/A

I CERTIFY THAT ALL OF THE INFORMATION CONTAINED IN THIS APPLICATION IS TRUE TO THE BEST OF MY KNOWLEDGE. THIS THE 5th DAY OF March 2019

(Signature of Applicant)

(Please return completed application via one of the following: Mail to City Clerk, P. O. Box 3729, Sanford, NC 27331-3729; fax to 919-775-8205; or email to bonnie.davis@sanfordnc.net). If you have any questions, please call City Clerk Bonnie Davis at 919-777-1111.