

LEE COUNTY

NORTH CAROLINA

Committed Today for a Better Tomorrow

ITEMS APPROVED AND ACTION TAKEN BY THE LEE COUNTY BOARD OF COMMISSIONERS

JANUARY 4, 2017

FOR IMMEDIATE RELEASE

Contact: Jennifer Gamble, Clerk
Lee County Board of Commissioners
919-718-4605, Ext. 5507
jgamble@leecountync.gov

The Lee County Board of Commissioners Meeting in regular session on January 3, 2017 took action on the following matters:

The following items were approved on the **CONSENT AGENDA**:

- A. Minutes from the Closed Session Meeting on December 19, 2016,
- B. Minutes from the December 19, 2016 Regular Meeting,
- C. Appointments to the Rest Home-Nursing Home Advisory Board,
- D. Appointment to the Parks and Recreation Commission,
- E. Request for approval of a Revised Agreement Addendum for additional revenues in the Family Planning Program, and
- F. Request for approval for the Lee County Library to write LSTA Accessibility Technology Grant.

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

PUBLIC HEARINGS

At 6 P.M. the Lee County Board of Commissioners conducted the following public hearings:

- A. Public hearing and approval for an economic development request for "Project Seal." The Board approved the economic development grant in the amount of \$3,750.00.
- B. Public hearing and approval for an economic development request for "Project Driveline." The Board approved the economic development grant in the amount of \$512,238.00.
- C. Public hearing and approval for an economic development request for "Project Dogwood." The Board approved the economic development grant in the amount of \$54,398.00.
- D. Public hearing and approval for an economic development request for "Project Sandman." The Board approved the economic development grant in the amount of \$638,783.00.
- E. Public hearing and approval for an economic development request for "Project Circular." The Board approved the economic development grant in the amount of \$27,944.00.
- F. Public hearing and approval for an economic development request for "Project Hummingbird." The Board approved the economic development grant in the amount of \$606,188.00.

OLD BUSINESS

- A. Approval of an amendment to the Library Ordinance.
- B. Approval of an economic development grant in the amount of \$370,000.00 to the Sanford Area Growth Alliance for monument signs and road improvements at the Central Carolina Enterprise Park.

NEW BUSINESS

- A. Approved a Major Subdivision Preliminary Plat recommended by the Planning Board on December 19, 2016.
- D. Approved Memorandum of Agreement between Lee County Schools and the Lee County Public Library.
- E. Approved Budget Amendment # 01/03/17/08 to appropriate funds for the following departments:
 - Economic Development – Funds approved on 12/19 in the amount of \$370,000 by the Board of Commissioners for signage at the entrance of the Central Carolina Enterprise Park (CCEP).
 - Health-Communicable Diseases – \$3,000 in additional funding from DEHNR to be used for medical/educational supplies
 - Health-Family Planning – \$3,500 in additional funding from DEHNR to be used for non-prescription drugs
 - Health-EBOLA/Zika – \$1,100 in additional funding from DHNR to be used for travel and equipment purchases.
 - Health-Environmental – \$4,280 received from NACCHO Grant funding for environmental health expenses

MANAGER'S REPORT

- A. Approved FY 2017-2018 Budget Procedure Calendar.

###