

LEE COUNTY

NORTH CAROLINA

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

MARCH 7, 2016

FOR IMMEDIATE RELEASE

Contact: Gaynell Lee, Clerk to the Board
Lee County Board of Commissioners
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The Lee County Board of Commissioners, meeting in regular session on March 7, 2016, took action on the following matters:

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

- A. Minutes from the February 15, 2016 regular meeting,
- B. Revised Records Retention Schedule for Department of Social Services, and
- C. Renewal Agreement with Dean Real Estate, Inc. for Gymnastic facility.

PUBLIC COMMENTS: Pursuant to N.C. General Statute §153A-52.1, Chair Dalrymple opened the floor for *Public Comments*. The following signed up to speak and were allowed 3 minutes for comments:

1. Mr. Gene Tipton, Colon
2. Ms. Terica Luxton, 3616 Lee Avenue, Sanford
3. Ms. Keely Wood, 363 Angel Road, Sanford
4. Mr. David Holland, 979 Farrell Road, Sanford
5. Ms. Theresa Vick, 4617 Pearl Road, Raleigh
6. Ms. Lib Hutchby, 401 S. West Street, Cary

OLD BUSINESS:

- A. Approved Resolutions for sell of properties located at 0 Black Road, 138 Black Road, and 140 Black Road, and
- B. Pulled discussion of bids for the Bob Hales Center Renovation Project until the March 21st meeting.

NEW BUSINESS:

- A. Approved and presented Proclamation to Honor Girl Scout Week,
- B. Received updates on Colon Road/Osgood Community water testing from the Health Department,
- C. Received comments and demonstration on water filters for Colon Road residents,
- D. Heard updates from Mr. Tom Reeder (DEQ), and Dr. Randall Williams (DHHS) on Colon Road water issues,
- C. Approved Purchase Agreement for property located at 1503 Elm Street,
- D. Approved Budget amendment # 03/07/16 for the following departments:
 1. General Services – appropriate \$440,000 from fund balance for the purchase of property located at 1503 Elm Street,
 2. Sheriff – transferred budgeted temporary salary funds from the Sheriff's Animal Control and SRO Departments to cover temporary salaries for the Sheriff's Department, and

3. Sheriff-Drug Seizure Funds – transferred Drug Seizure Funds to cover maintenance on drug seized vehicles.
- E. Approved implementation of a Policy Manual for board/commission training to be kept in the Clerk's Office and posted on line.

COUNTY MANAGER'S REPORT/UPDATES:

- A. NCACC/ICMA Management Fellow Danielle Mahoney presented her work accomplishments since December and thanked the Board for hosting the ICMA Management Fellow Program.

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