

LEE COUNTY

NORTH CAROLINA

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

MAY 2, 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 May 2, 2016, took action on the following matters:

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

- A. Minutes from the April 18, 2016 Regular Meeting, and
- B. Acceptance of \$3,225.00 of additional State funds for the Health Department Immunization Program.

PUBLIC COMMENTS: No one present signed up to speak during the 3 minute *Public Comments* section of the meeting.

NEW BUSINESS:

- A. Approved Resolution confirming appointment of Mr. Bill Stone as the new Lee County Cooperative Extension Director.
- B. Accepted program updates and presentation of the FY 2016-17 county funding request from the Sandhills Center – No action taken.
- C. Heard presentation from the County Manager on his Recommended Budget for FY 2016-17 and set a public hearing date for 6 p.m., Monday, May 16th.
- D. Approved Resolution Providing for Sale and Issuance of a \$5,000,000 General Obligation Community College Bond Anticipation Note, Series 2016.
- E. Approved Amendment to NC Commerce Building Reuse Grant for Atlantic Hydraulic Renovation Project.
- F. Approved Agreement for the Purchase and Sale of Real Property from Brick Capital Community Development Corporation.
- G. Approved Option Agreement to Purchase Real Property located at 0 Vance Street.
- H. Authorized the County Manager and Attorney to send a letter to the Board of Education asking them to review the schools policy on fighting.

COUNTY MANAGER'S REPORT/UPDATES:

- A. Accepted Monthly Financial Report for month ending March 2016 – No action taken.
- B. Accepted a monthly update on the CCCC Building Project.

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