

LEE COUNTY

NORTH CAROLINA

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

JUNE 15, 2015

FOR IMMEDIATE RELEASE

Contact: Gaynell Lee, Clerk
Lee County Board of Commissioners
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The following items were approved on the **CONSENT AGENDA**:

- A. Minutes from the May 18, 2015 Closed Session,
- B. Minutes from the May 26, 2015 Joint Budget Work Session,
- C. Minutes from the June 1, 2015 Regular Meeting,
- D. Minutes from the June 5, 2015 Budget Work Session,
- E. Minutes from the June 8, 2015 Budget Work Session, and
- F. Tax Releases and Refunds for May 2015.

PUBLIC COMMENTS: Pursuant to N.C. General Statute §153A-52.1, the floor was opened for *Public Comments*. The following spoke and were allowed 3 minutes to make their presentation:

1. Keith Clark, 212 Acorn Drive, Sanford (budget)

OLD BUSINESS:

- A. Approved FY 2015-16 Budget Ordinance with a tax rate of 79.5 cents per \$100.00, and
- B. Approved Resolution Adopting Capital Improvements Plan (CIP) for FY 2016-2020

NEW BUSINESS:

- A. Approved Jail Health Services Renewal Contract (Amendment #6) with Southern Health Partners,
- B. Approved Renewal Agreements for Non-Emergency Medicaid Transportation for the Department of Social Services with COLTS, Fleming Transportation, and Right Transportation,
- C. Approved Renewal Contract with Fleming Transportation for Work First Program,
- D. Approved Contract for Temporary Legal Services for Social Services with Attorney Tron Faulk,
- E. Made the following appointments to boards/commissions:
 1. ADA Committee – Jerry Tuttle
 2. Sanford-Lee County Airport Authority – Thomas Dossenbach
 3. Agriculture Advisory Board – Jerry Lemmond (West Sanford Township)
 4. CCCB Board of Trustees – James French
 5. Board of Health – (General Public Slot) – Dicke Sloop

6. Jury Commission – LeVerne Kinney
 7. Library Board of Trustees – Ernest Morgan, Norma Piestrak, Susan Alexander, Vadrin Colvin-King, Jeff Hockaday, and Mary Dutton
 8. Parks & Rec Commission – Greg Crowson and LeVerne Kinney
 9. Senior Services Advisory Board – Karen Oldham, Mary Upchurch, Donese Pulley and Vera Marks
 10. Rest Home-Nursing Home Advisory Board – Suzanne Rittenhouse, Betty Lou Godfrey, Shirley Clayton, Mike Ridenhour, and Vera Marks
 11. Transportation Advisory Board – Robert McCarthy and Doug Doris
- F. Approved CCCC Bonds Capital Project Budget Ordinances,
- G. Approved Budget Amendment # 06/15/15/17 for the following departments:
State Services – to budget \$60,000 to cover a substantial increase in number of juveniles in detention centers and longer stays than anticipated,
Senior Services – COLTS – to budget \$15,694 from fund balance to cover costs associated with moving COLTS to new office on Hillcrest Drive,
Youth Services – to budget \$2,925 from fund balance to cover close out expenses for Youth Services and Youth Employment,
Courthouse Renovations Capital Project – to transfer \$32,942 to close out project, and
- H. Approved Budget Amendment # 06/15/15/18 for the fire departments to appropriate funds to cover motor vehicle collection costs.

MANAGER’S REPORT/COMMENTS:

- A. County Manager provided his Monthly Report for June 15, 2015, and
- B. Approved Consortium Agreement and Resolution for Triangle South Workforce Development Board.

PUBLIC HEARINGS: At 6 p.m. Commissioners held public hearings on the following:

- A. Proposed FY 2015-16 Fire District Tax Rates, and
- B. Amendment to the Unified Development Ordinance (UDO) for New Land Use and Development Regulations for Commercial and Residential Solar Collector Facilities (no action will be taken until July 13th meeting).

OTHER BUSINESS:

- A. Approved FY 2015-16 Fire District Budget Ordinance and
- B. Approved renewal employment contract with County Manager John Crumpton.

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