

LEE COUNTY

NORTH CAROLINA

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

JANUARY 4, 2016

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 December 21, 2015 regular meeting,
- B. Acceptance of FY 2016 Seniors Health Insurance Information (SHIIP) Outreach Grant,
- C. Emergency Management Performance Grant Application for FY 2016, and
- D. FY 2015-16 Local Emergency Planning Committee (LEPC) Membership Roster.

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

OLD BUSINESS:

- A. Appointed Mr. William Oberkirsch to the Lee County Planning Board to replace Mr. Joe Johnson's unexpired term. Also appointed Mr. Frank Gilliam as "First Alternate" on the Planning Board to replace Mr. Oberkirsch. Both positions will expire in June 2017.

NEW BUSINESS:

- A. Approved purchase of handguns for the Sheriff's Department from Lawmen's Safety Supply Company in the amount of \$31,786.85 (using drug seizure monies),
- B. Approved FY 2015-16 NCDPI Facilities Needs Survey for the Board of Education,
- C. Approved Budget Amendment # 1/04/16/10 for the IT Department, Social Services and Drug Seizure Fund, and
- D. Approved FY 2016-17 Johnston-Lee-Harnett Community Action Community Service Block Grant.

COUNTY MANAGER'S REPORT/UPDATES:

- A. Accepted update/report on Colon Road-Osgood Community water testing.

PUBLIC HEARING:

At 6 p.m., the Board conducted public hearings for the following projects:

1. Public hearing to consider an economic development project for "Project Core" (Core Mark).
2. Public hearing to consider an economic development project for "Project Winter".

Both projects stated above were approved after the public hearings.

The Board also accepted a monthly Economic Development report from EDC Director Bob Joyce.

CLOSED SESSION:

Conducted a closed session to discuss a personnel matter per N.C. General Statute 143-318.11(a)(6).

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