

LEE COUNTY

NORTH CAROLINA

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

June 6, 2017

FOR IMMEDIATE RELEASE

Contact: Jennifer Gamble, Clerk
Lee County Board of Commissioners
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The Lee County Board of Commissioners Meeting in regular session on June 5, 2017 took action on the following matters:

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

- A. Minutes from the May 15, 2017 Regular Meeting.
- B. Reappointments to the Juvenile Crime Prevention Council (JCPC).
- C. Minutes from the May 22, 2017 Budget Work Session.
- D. Permit for July 4th Fireworks Event.
- F. Approval of Christian Healthcare Adult Day Care Contract.
- G. Approval of Home Energy Supplier Agreements for Energy Programs.
- H. Approval of COLTS Contract for Non-Emergency Medicaid Transportation.
- I. Approval of Additional Funds Needed to Complete the OT Sloan Pool Painting Project.
- J. Approval of Amendment #11 – Aramark Food Service Agreement for the Lee County Jail and Lee County Senior Services.
- K. Approval of Contract between Central Carolina Community College and COLTS.
- L. Approval of FY 17/18 Home and Community Care Block Grant.
- M. Approval of Resolution Declaring Eight Vehicles as Surplus Property.
- N. Approval of Contract Renewal with the North Carolina Department of Public Safety for Inmate Labor.
- O. Approval of a Memorandum of Agreement Between Lee County Schools and the Lee County Health Department for School Health Services.
- P. Approval of Contract Between Carolina Women’s Health Center and the Lee County Health Department
- Q. Approval of Property and Liability Insurance Renewal with NCACC for FY 2017-2018.
- R. Approval of Workers’ Compensation Insurance Renewal with NCACC for FY 2017-18.

PUBLIC HEARINGS

At 6:00 P.M. the Lee County Board of Commissioners conducted the following public hearings:

- A. Public hearing for the proposed FY 2017-2018 Budget.
- B. Public hearing for the proposed fire district tax rates for FY 2017-2018.

C. Public hearing for the Capital Improvement Plan (CIP) for FY 2017-2018.

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.

NEW BUSINESS

- A. Approval of the Juvenile Crime Prevention Council County Plan and Funding Decisions.
- I. Approval of Offer to Purchase Surplus Property Located at 109 S. Third Street Sanford, NC.
- J. Approval of Offer to Purchase Surplus Property Located on Cool Springs Road Sanford, NC.
- K. Approval of Offer to Purchase Surplus Property Located On Oddfellow Street Sanford, NC.
- L. Approval of Offer to Purchase Surplus Property Located at 0 Hooker Street, Lot 3, Block A PIN 9642-54-5616-00, Sanford, NC.
- M. Approval of Offer to Purchase Surplus Property Located at 0 Hooker Street, Lot 2, Block A PIN 9642-54-5705-00, Sanford, NC.
- P. Approval of Budget Amendment # 06/05/17/15.

MANAGERS' REPORTS

- A. Acceptance of Monthly Financial Report for April 2017.

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