

LEE COUNTY

NORTH CAROLINA

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

NOVEMBER 3, 2014

FOR IMMEDIATE RELEASE

Contact: Gaynell Lee, Clerk
Lee County Board of Commissioners
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The Lee County Board of Commissioners, meeting in regular session at 6 p.m., Monday, November 3, 2014, took action on the following items:

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

- A. Minutes from the October 20, 2014 regular meeting,
- B. Endorsement of Resolution for Retiring LTC Sherry L. Womack,
- C. Updated FY 2014-15 Roster for Local Emergency Planning Committee,
- D. Lee County Transportation Title V. Plan, and
- E. Appointment of Ms. Martha Underwood to the Lee County Board of Health in the vacant "Engineer" position.

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

OLD BUSINESS

- A. Approved 2016 Community Transportation Program Grant,
- B. Approved Section 5310 Elderly and Disabled Federal Grant Application for Transportation, and
- C. Approved a 7-year Renewal Lease Agreement and EMS Services Agreement between Lee County and Central Carolina Hospital, and
- D. Approved Memorandum of Understanding for the FY 2014 Homeland Security Grant Program.

NEW BUSINESS

- A. Accepted Notice of Retirement from Register of Deeds Mollie McInnis effective December 1, 2014, and presented Ms. McInnis with a Resolution of Appreciation for 37 years of service to Lee County,
- B. Approved a Resolution for Sanford Housing Authority Executive Director Ken Armstrong.
- C. Approved bid from *Sunny Communications* for equipment and *Fleet Connect* for installation in the amount of \$44,134.11 to complete the backup PSAP Communication System project at the Lee County Courthouse.

- D. Approved Application for Lottery funds for the Lee County Board of Education in the amount of \$584,000 for Phase 2 of the replacement of air handlers and electric heat at East Lee Middle School.
- E. Approved Budget Amendment 11/03/14/05 for the following departments:
 - Social Services** – to appropriate additional revenue for Adult Day Care, Crisis Intervention and Family Reunification programs,
 - IT** – to appropriate \$47,900 from fund balance to cover the surveillance camera project for the Lee County Government Center
- F. Approved contract with *Security 101* for a security surveillance system for the Lee County Government Center in the amount of \$46,860 with a 5-year warranty of \$2,678 per year.
- G. Approved renewal Lease Agreement for USDA office space at the McSwain Center,
- H. Approved change order with *Fred Smith Company* for the Clyde Rhyne Road Extension in the amount of \$42,081.73, and
- I. Requested a Resolution or thank-you letter be provided to Michael Crumpton for his Boy Scout project at Horton Park.

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