

LEE COUNTY

NORTH CAROLINA

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

May 18, 2015

FOR IMMEDIATE RELEASE

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The Lee County Board of Commissioners, meeting in regular session on May 18, 2015, took action on the following matters:

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

- A. Minutes from the May 4, 2015 regular meeting,
- B. Tax Releases and Refunds for April 2015,
- C. Appointments to the Juvenile Crime Prevention Council (JCPC),
- D. Appointment of Mr. Jim Payne as alternate member to the NC Senior Tar Heel Legislature,
- E. Amendment #9 to ARAMARK Food Service Agreement for the Enrichment Center and Jail,
- F. Renewal of county group life insurance with Reliance Standard Life Insurance Company, and
- G. Renewal of Inmate Labor Contracts between Lee County General Services and NC Department of Correction and Lee County Health Department and NC Department of Correction.

PUBLIC COMMENTS: Pursuant to North Carolina General Statute §153A-52.1, the floor was opened for *Public Comments*. No one signed up to speak during this time.

OLD BUSINESS:

- A. Approved Resolution for sale of surplus property located at 1213 Crest Street.
- B. The Board discussed possible renovations and upgrades to Horton Park. No action was taken but the Board agreed to consider the matter in the upcoming Capital Improvement Plan.

NEW BUSINESS

- A. Approved renewal of Property & Liability Insurance for the upcoming year,
- B. Approved renewal of Workers' Comp Insurance for the upcoming year,
- C. Approved Budget Amendment #05/18/15/15 for the following:
 - Other – to appropriate insurance refunds and fund balance for the San-Lee Nature Center Project, and
 - Drug Seizure Funds – to budget \$3,300 received from State Drug Seizure Funds to cover travel expenses for a narcotics conference.

- D. Approved Capital Project Budget Ordinance for the San-Lee Nature Center Project in the amount of \$1,583,555.
- E. The County Manager presented his recommended Budget for FY 2015-16 (no action taken) and the Board set a date of 6 p.m., June 1, 2015 for a public hearing,
- F. The County Manager presented the Capital Improvement Plan (CIP) for FY 2016-2020 (no action taken) and the Board set a date of 6 p.m., June 1, 2015 for a public hearing,

COUNTY MANAGER'S REPORT

- A. Accepted Monthly Financial Report for month ending April 2015, and
- B. Accepted County Manager's Monthly Report for May 2015.

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