

# LEE COUNTY

NORTH CAROLINA

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

DECEMBER 16, 2013

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### FOR IMMEDIATE RELEASE

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

- A. Minutes from the December 2, 2013 regular meeting, and
- B. Tax Releases and Refunds for November 2013.

### **PUBLIC HEARINGS**

Joint public hearings with the Lee County Planning Board were held to consider the following matters:

- 1. To consider a Text Amendment to the Unified Development Ordinance (UDO) regarding Board of Adjustment procedures,
- 2. To consider a Text Amendment to the Unified Development Ordinance (UDO) regarding wireless telecommunication (cell) towers, and
- 3. An application by Quinton and Irene Thomas to rezone a 2-acre lot west of NC Highway 87 South from Residential Restricted (RR) district to Residential Agricultural (RA) district.

No action was taken on the above public hearings. Action will be taken during the January 6, 2014 meeting of the Board.

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

### **NEW BUSINESS**

- A. Approved bids for two Community Development Block Grant projects for the following:
  - 1. 407 Wall Street project to Touch Construction, LLC (Sanford) in the amount of \$48,990, and
  - 2. 719 Courtland Drive project to Robert Strickland Construction, Inc. (Lumberton) in the amount of \$67,960.
- B. Approved purchase requisition for the purchase of 4 new lift equipped vehicles for the County of Lee Transit System (COLTS) in the amount of \$185,372.
- C. Approved Budget Amendment # 12/16/13/06 for the following:
  - 1. Senior Services – appropriate \$2,814 in additional funds received from Health Promotion and Disease Prevention Grant as well as \$1,739 in additional funds received from the SHIIP Outreach Grant.

2. Other – transferred funds between various departments to cover unemployment costs.
- D. Approved concept for unifying all of the City-County and Community Development and Partnership for Prosperity into a single facility; and that the County release an RFI for a 30-day period of input to determine what other options may be available in addition to the Buggy Factory option, and that the County continue to collaborate with the City, Chamber, and EDC on related matters.
  - E. Approved Juvenile Crime Prevention Council (JCPC) Annual Plan.

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