

# LEE COUNTY

NORTH CAROLINA

*Committed Today for a Better Tomorrow*

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

MARCH 2, 2015

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### 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 on March 2, 2015, took action on the following matters:

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

- A. Minutes from the February 9, 2015 budget work session, and
- B. Minutes from the February 16, 2014 regular meeting.

**PUBLIC COMMENTS:** Pursuant to N.C. General Statute 153A-52.1, the floor was opened for *Public Comments*. The following spoke and were allowed 3 minutes to make their presentation:

- 1. Terica Luxton, 3616 Lee Avenue, Sanford (coal ash)
- 2. Donna Strickland, 1708 Woodbridge Drive, Sanford (coal ash)
- 3. Arlene Jackson, 5057 Cox Mill Road, Sanford (coal ash)
- 4. Dean Tipton, 75 Tarpey Lane, Sanford (coal ash)
- 5. Dawn Crawley, 2930 Colon Road, Sanford (coal ash)
- 6. Dr. Jim Foster, 702 Cool Springs Road, Sanford (coal ash)
- 7. Lynette Hampton, 359 Osgood Road, Sanford (coal ash)
- 8. Keith Clark, 212 Acorn Drive, Sanford (economic development)
- 9. Fisher McMillian, 706 Hooker Street, Sanford (coal ash)
- 10. Bob Finch, 1414 Carthage Street, Sanford (coal ash)

### **OLD BUSINESS**

- A. Approved Resolution to create a Joint Environmental Affairs Board with the City of Sanford and Town of Broadway, contingent upon their approval,
- B. Discussed Revolving Loan Fund Program Policy and Procedures – no action taken, and
- C. Appointed Herman Morris and Brandon Atkins as full-time members to the Lee County Board of Equalization & Review, and removed alternate member Harry Stryffeler.

**NEW BUSINESS**

- A. Accepted \$13,757 in Healthy Communities Funds for the Health Department,
- B. Approved recommendation for Central Carolina Community College Board of Trustees membership,
- C. Approved Budget Amendment #03/02/15/11 for the following departments:
  - 1. Cooperative Extension – appropriate \$1,340 in additional United Way funding to be used to employ the summer 4-H Program Assistant,
  - 2. Miscellaneous Expenses – appropriate reserve funds to cover overages for workers' compensation and unemployment taxes,
  - 3. Planning - appropriate funds to cover the scanning project for Inspections/Planning as approved by the Commissioners on 12/15/14,
  - 4. Health – appropriate \$2,700 in additional grant money awarded to the Health Department for participating in the Public Health 101 Quality Improvement Program, as well as \$7,847 awarded through FDA Grant funding by the National Association of County and City Health Officials, and
- D. Approved revised meeting time for the March 16<sup>th</sup> meeting from 4 p.m. to 6 p.m.

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