

LEE COUNTY

NORTH CAROLINA

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

APRIL 20, 2015

FOR IMMEDIATE RELEASE

Contact: Gaynell Lee, Clerk
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The Lee County Board of Commissioners, meeting in regular session on April 20, 2015, took action on the following matters:

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

- A. Minutes from the April 6, 2015 regular meeting, and
- B. Tax Releases and Refunds for March 2015.

PUBLIC COMMENTS: No one signed up to speak during the 3-minute *Public Comments* section of the meeting.

NEW BUSINESS

- A. Approved FY 2015-16 Juvenile Crime Prevention Council (JCPC) Annual County Plan,
- B. Approved revisions to the Lee County Transportation Title VI Plan,
- C. Approved changes to FY 2015-16 Agreement between NC Department of Health and Human Services and the Lee County Health Department,
- D. Approved Resolution authorizing sale of surplus property located at 1213 Crest Street,
- E. Approved Enterprise Agreement for Microsoft Software Licensing for the County,
- F. Approved Network Cabling Bid for the Buggy Factory Project to NC Communications, Inc., Raleigh,
- G. Approved loan in the amount of \$225,000 to the Sanford-Lee County Airport Authority for taxiway improvements and t-hangar expansion, and
- H. Approved Budget Amendment # 04/20/15/13 for the following:
 - Solid Waste – appropriate \$13,000 from fund balance to cover excess tire disposal fees associated with a major tire cleanup.

COUNTY MANAGER'S REPORT

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

- C. Set Commissioners summer meeting schedule for 4 p.m., August 17th and 4 p.m., September 21st.
(The July meeting date had been set at an earlier meeting for 4 p.m., July 13th.)

PUBLIC HEARING

The Board of Commissioners held a joint public hearing with members of the Lee County Planning Board at 6 p.m. to consider text amendments for the Unified Development Ordinance (UDO). Action on these amendments will be considered at the May 4th meeting.

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