

# LEE COUNTY

NORTH CAROLINA

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

May 4, 2015

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### FOR IMMEDIATE RELEASE

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The Lee County Board of Commissioners, meeting in regular session on May 4, 2015, took action on the following matters:

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

- A. Minutes from the April 17-18, 2015 Board Retreat,
- B. Minutes from the April 20, 2015 regular meeting, and
- C. Application for renewal of Lee County Health Insurance Plan with BCBS of North Carolina.

**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 honoring Eagle Scouts for Lee County projects,
- B. Approved recommendations from the Lee County Planning Board for text amendments to the Unified Development Ordinance (UDO) for the following:
  1. Amendment to Article 10 Site Design Standards
  2. Amendment to Article 8, Paving Required, and
  3. Amendment to Article 4, Off-Street Parking in Historic Preservation District (to be effective January 1, 2016 in order to allow a 9-month period for property owners to comply with the Ordinance)
- C. Approved Promissory Note with the Airport Authority for a loan in the amount of \$226,110 for taxiway improvements and ramp expansion. Terms of the loan are 12 months at 3% interest.

**NEW BUSINESS**

- A. Approved Proclamation for Relay for Life – “*Paint the Town Purple*”,
- B. Approved Preliminary Plat for McGilvary Estates Subdivision,
- C. Approved Home and Community Care Block Grant application for Senior Services,
- D. Approved Budget Amendment # 05/04/15/14 to appropriate \$226,111 from fund balance for a short term loan to help the Airport Authority meet the match requirements for a grant, and

- E. Approved Audit Contract in the amount of \$35,500 for FY ending June 30, 2015 with Thompson, Price, Scott, Adams & Co., P.A.

**COUNTY MANAGER'S REPORT**

- A. Accepted Resolution by the Board of Health to allow counties to recover actual costs for Environmental Health services.
- B. Discussed dates of May 26<sup>th</sup> or May 28<sup>th</sup> to meet jointly with the Lee County Board of Education and Central Carolina Community College Board of Trustees to discuss budget requests.

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